



SEC/48/2017-63

May 23, 2022

<b>The Manager Compliance Department BSE Limited Phiroze Jeejeebhoy Tower Dalal Street Mumbai – 400 001</b>	<b>The Manager Compliance Department The National Stock Exchange of India Ltd. Exchange Plaza Bandra - Kurla Complex, Bandra (East) Mumbai – 400 051</b>
<b>Scrp Code/Symbol: 540678/COCHINSHIP</b>	

Dear Sir / Madam,

**Subject: Conference Call to discuss Q4-FY22 earnings**

1. We hereby inform you that the Management of the Company will be organizing a conference call for investors and analysts on Thursday, May 26, 2022 at 10:00 A.M. to discuss the Company's financial performance for the quarter and year ended March 31, 2022. Further details regarding the conference call is given in the attached invitation.

**Note:** The date and time are subject to change. Call can be postponed/ cancelled by the Company due to exigencies.

2. This is for the purpose of dissemination of information widely to the members.

Thanking you,

**For Cochin Shipyard Limited**



**Kirin Advisors**  
is pleased to invite you for a Conference Call  
to discuss Q4 & FY22 earnings of



**COCHIN SHIPYARD LIMITED**

A GOVERNMENT OF INDIA ENTERPRISE

A MINIRATNA COMPANY UNDER

THE MINISTRY OF PORTS, SHIPPING AND WATERWAYS

**on Thursday, 26<sup>th</sup> May, 2022 at 10.00 AM IST**

**The Management team will be represented by**

Shri. Madhu S Nair – Chairman & Managing Director

Shri. Jose V J – Director (Finance)

Shri. Shibu John – Deputy General Manager (Finance)

Shri. Syamkamal N – Company Secretary

### **Dial in details**

Universal Dial in : +91 22 6280 1239/ +91 22 7115 8140

### **International Toll Free Numbers**

USA : 18667462133

UK : 08081011573

Singapore : 8001012045

Hong Kong : 800964448

### **Accessible from all carriers**

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**ExpressJoin the Call**

Disclaimer - Certain statements that may be made or discussed at the conference call may be forward-looking statements.

Such forward-looking statements are subject to certain risks and uncertainties like significant changes in economic environment in India and abroad. Actual results might differ substantially from those expressed or implied. The company and its Management will not be in any way responsible for any action taken based on such statements and discussions.