



SEC/48/2017-63

June 26, 2023

To
The Manager
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400001

To
The Manager
Listing Compliance Department
The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400051

Scrip Code / Symbol: 540678 / COCHINSHIP

Dear Sir/Madam,

Subject: Intimation of Trading Window Closure

1. Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and in accordance with the Code of Internal Procedures and Conduct for Prohibition of Insider Trading in Dealing with the Securities of Cochin Shipyard Limited (CSL) ("CSL Insider Trading Code"), it has been decided that, the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons (as defined in the CSL Insider Trading Code) from July 01, 2023 till 48 hours after the financial results for the quarter ended June 30, 2023, is made public.

Thanking you,

For Cochin Shipyard Limited

