



SEC/48/2017-63

September 22, 2018

<b>To,</b> <b>The Manager</b> <b>Compliance Department</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Tower,</b> <b>Dalal Street,</b> <b>Mumbai- 400001</b>	<b>To,</b> <b>The Manager</b> <b>Compliance Department</b> <b>The National Stock Exchange of India Ltd</b> <b>Exchange Plaza,</b> <b>Bandra-Kurla Complex, Bandra (East)</b> <b>Mumbai- 400051</b>
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Dear Sir / Madam,

**Subject: Intimation of the Meeting of the Board of Directors of Cochin Shipyard Limited and Closure of trading window**

1. Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and other applicable provisions of law, notice is hereby given that the Meeting of Board of Directors of the Company will be held on Monday, October 8, 2018 inter-alia to consider the proposal for Buy Back of the fully paid-up equity shares of the Company.
2. Pursuant to this the Company has decided that the close period (i.e, closure of trading window) under Code of Internal Procedures and Conduct for Prohibition of Insider Trading in Dealing with the Securities of Cochin Shipyard Limited would commence from 17:00 hrs on September 22, 2018 and end 48 hours after the outcome of Board Meeting made public on October 08, 2018.
3. You are requested to please take a note of the same.

Thanking you

Yours faithfully  
For Cochin Shipyard Ltd

  
V Kala  
Company Secretary &  
Compliance Officer

