



SEC/48/2017-63

February 08, 2019

<p>To The Manager, Compliance Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001.</p>	<p>To The Manager, Compliance Department, The National Stock Exchange of India Ltd., Exchange Plaza, Bandra - Kurla Complex, Bandra (East) Mumbai – 400 051.</p>
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Re.: Con call with Investors

Dear Sir/Madam,

We hereby inform you that the Management of the Company will be organizing a conference call for investors and analysts on Monday, February 11, 2019 at 2:30 P.M. to discuss the Company's financial performance for the quarter ended December 31, 2018. Further details regarding the conference call is given in the attached invitation.

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

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

Thanking you

Yours faithfully,
For Cochin Shipyard Ltd

V Kala
Company Secretary &
Compliance Officer



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Cochin Shipyard Ltd.

Q3 FY19 Earnings Call

Invites to discuss the Company's Q3 FY19 results and the road ahead

Monday, February 11, 2019 at 2:30 P.M. IST

Cochin Shipyard Limited, a forerunner in the Indian Shipbuilding & Ship Repair industry, will organize a conference call for investors and analysts on Monday, February 11, 2019 at 2:30 P.M. to discuss the company's Q3 FY 19 financial performance.

Shri Madhu S Nair, Chairman and Managing Director, will represent Cochin Shipyard Limited on the call.

The financial results are available in the Company's website (www.cochinshipyard.com) and on the websites of the National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

DETAILS OF THE CONFERENCE CALL

Timing	2:30 P.M. IST on February 11, 2019
Conference dial-in Primary number	+91 22 6280 1341 +91 22 7115 8242
Local Access Number	+91-7045671221
Hong Kong Toll Free Number	800964448
Singapore Toll Free Number	8001012045
UK Toll Free Number	08081011573
USA Toll Free Number	18667462133

For more information contact:

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