



SEC/48/2017-63

April 03, 2019

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

Dear Sir / Madam,

Subject: Intimation of Closure of Trading Window

1. Pursuant to the National Stock Exchange of India Limited (“NSE”) letter no. NSE/CML/2019/11 dated April 02, 2019 received by the Company on April 03, 2019 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 tomorrow, April 04, 2019 and shall open 48 hours after the Audited Financial Results for the quarter and year ended March 31, 2019, is made public.

2. The above is for your information and record please.

Thanking you,

Yours faithfully,

For Cochin Shipyard Ltd


V Kala

Company Secretary &
Compliance Officer

