



COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.)
 AN ISO 9001 : 2015 COMPANY AN ECO-FRIENDLY MODEL COMPANY

Regd. Off: P. B. No.73, VIII/224, Market Road, Alwaye-683 101, Kerala, India
 Phone : Off : 0484 - 2626789 (6 Lines) Fact : 0484-2532186, 2532207 Fax : 0484 - 2625674
 Web : www.cmrlindia.com E-mail : cmrlexim@cmrlindia.com, cmrlexim@dataone.in



INDIA'S MOST TRUSTED COMPANY



33662

2000 - 2001
2001 - 2002
2003 - 2004

02020 B/CMRL/2022/ 008 .

May 11, 2022

B S E Limited,
 Regd. Office: Floor 25,
 P.J. Towers, Dalal Street,
 Mumbai - 400 001.

Ph: 9122 2272 1234/33

STOCK CODE - COCHRDM 513353
 DEMATISIN - INE 105D01013

Sub : Intimation of update on Board meeting scheduled on 23rd May 2022

Dear Sir/Madam,

In terms of the provisions of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Monday, 23rd May 2022 at 11.30 A.M at the Registered Office of the Company at Aluva, inter alia :

- (i) to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2022.
- (ii) to consider and recommend dividend, if any, on the equity shares of the Company for the financial year ended 31st March, 2022.

It is further informed that as per Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from April 1, 2022 till expiry of 48 hrs from the date the financial results are made public.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
 for COCHIN MINERALS AND RUTILE LIMITED,

P. Suresh Kumar

P. Suresh Kumar,
 C G M (Finance) & Company Secretary.

