



SEC/48/2017-63-II

February 11, 2020

<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>
<p>Scrip Code/Symbol: 540678/COCHINSHIP</p>	

Dear Sir / Madam,

Subject: Intimation of Meeting with Analysts/Investors pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

1. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the management of Cochin Shipyard Limited will be having a meeting with analysts/investors on February 12, 2020 at Edelweiss India Conference 2020 at The St. Regis, Mumbai, the schedule of which is given below:

Time	Name	Meeting Type
9:00 AM - 9:50 AM	Invesco Mutual Fund	Group Meeting
	Abu Dhabi Investment Authority	
10:00 AM - 10:50 AM	ASK Investment Managers	Group Meeting
	ICICI Lombard General Insurance Co	
	Edelweiss Asset Management	
	Birla Sun Life Insurance Company Ltd	
11:00 AM - 11:50 AM	Aditya Birla Capital Asset Management Co.	One on One
12:00 PM - 12:50 PM	Motilal Oswal Asset Management Company Ltd	Group Meeting
	Ashmore Investment Advisors India	
	Karma Capital India	
	UTI Mutual Fund	
	IIFL	
	Max Life Insurance Co. Ltd.	
	Tata Asset Management Ltd.	
Banyan Tree Advisors		
	Fortune Financial Services India Ltd.	
1:00 PM - 1:50 PM (Lunch)	Franklin Templeton Asset Management (India) Pvt. Ltd.	One on One



2. This is for your information and record.

Thanking you,

Yours faithfully,

For Cochin Shipyard Limited



**Syamkamal N
Company Secretary
& Compliance Officer**