

## 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 - 683101, Kerala, India Phone: Off: 0484 - 2626789 (6 Lines) Fact: 0484 - 2532186, 2532207 Web: www.cmrlindia.com E-mail: cmrlexim@cmrlindia.com, info@cmrlindia.com



02020B/CMRL/2023/ 1/6

September 30, 2023



BSE Limited. Regd. Office: Floor 25, TRUSTED COMPANY P J Towers, Dalal Street. Mumbai - 400 001

Ph: 022-2272 1233/1234

STOCK CODE - COCHRDM 513353 DEMATISIN - INE105D01013

Dear Sirs.

Sub: Intimation of closure of trading window of Cochin Minerals and Rutile Ltd- reg.



Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and the Company's Code of Conduct for Insider Trading, we write to inform you that the Trading window for dealing in shares of the company will remain closed from October 1, 2023 till 48 hours after the declaration of unaudited financial results of the Company for the quarter and six months ended September 30, 2023. The intimation regarding closure of

trading window has been circulated to Designated Persons of the Company on September 30, 2023.

Kindly take the above information on your record.

Thanking you,

Yours faithfully, For COCHIN MINERALS AND RUTILE LIMITED.,



P. Suresh Kumar

C G M (Finance) & Company Secretary.













