



SEC/48/2017-63

September 07, 2024

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

Dear Sir/Madam,

**Subject: Intimation of Book Closure for Dividend and 52<sup>nd</sup> AGM**

1. Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from September 24, 2024 to September 30, 2024 (both days inclusive) for the purpose of payment of Final Dividend for the financial year 2023-24 and 52<sup>nd</sup> Annual General Meeting (AGM) of the Company scheduled to be held on September 30, 2024.
2. The Board of Directors of the Company at their 277<sup>th</sup> Meeting held on May 24, 2024 has recommended a Final Dividend of Rs. 2.25/- (45%) per equity share of Rs. 5/- each for the financial year 2023-24. The said Dividend, if approved at the 52<sup>nd</sup> AGM, shall be disbursed (subject to TDS) by October 29, 2024 i.e., within 30 days from the date of approval, to those Members whose names appear in the Register of Members/ Depositories' records, as the case may be, at the close of business hours on September 23, 2024.
3. The above is for your information and record please.

**For Cochin Shipyard Limited**

