



SEC/48/2017-63

December 28, 2020

<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 Board Meeting**

1. We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, January 04, 2021 to inter alia consider the declaration of interim dividend to the equity shareholders of the Company for the financial year 2020-21.
2. The above is for your information and record please.

Thanking you,

**For Cochin Shipyard Limited****Syamkamal N  
Company Secretary &  
Compliance Officer**

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