



SEC/48/2017-63

February 12, 2019

<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>
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Sub: Participating in the Edelweiss India Conference 2019

Dear Sir/Madam,

We hereby inform you that the Management of the Company will be participating in the Edelweiss India Conference 2019 on Wednesday, February 13, 2019 from 09:00 A.M. onwards to discuss the Company's financial performance for the quarter ended December 31, 2018.

Note: Date and time are subject to change. Conference can be postponed/cancelled by the Company due to exigencies.

This is for the purpose of dissemination of information widely to the members.

Thanking you

Yours faithfully,
For Cochin Shipyard Ltd

V Kala
Company Secretary &
Compliance Officer



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