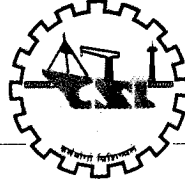


# कोचीन शिपयार्ड लिमिटेड

(भारत सरकार की श्रेणी-1 मिनिरल कंपनी, पोत परिवहन मंत्रालय)



# COCHIN SHIPYARD LIMITED

(A Government of India Category-1 Miniratna Company, Ministry of Shipping)

SEC/48/2017-63

June 26, 2020

<b>To,</b> <b>The Manager</b> Listing Compliance Department BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001	<b>To,</b> <b>The Manager</b> Listing Compliance Department The National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai- 400051
<b>Scrip Code / Symbol: 540678 / COCHINSHIP</b>	

Dear Sir/Madam,

## **Subject: Intimation of Trading Window Closure**

1. Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and in accordance with the Code of Internal Procedures and Conduct for Prohibition of Insider Trading in Dealing with the Securities of Cochin Shipyard Limited (CSL) ("CSL Insider Trading Code"), it has been decided that the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons (as defined in the CSL Insider Trading Code) from July 01, 2020 till 48 hours after the financial results for the quarter ended June 30, 2020, is made public.

Thanking you,

Yours sincerely,

**For Cochin Shipyard Limited**

**Syamkamal N**  
Company Secretary &  
Compliance Officer



पंजीकृत कार्यालय : प्रशासनिक भवन, पी.ओ.बैग सं 1653, पेरुमानूर पी. ओ., कोच्ची - 682 015  
Registered Office : Administrative Building, P.O. Bag No. 1653, Perumanoor P.O., Kochi - 682 015  
फोन / Phone : +91(484) 2361181 / 2501200 फाक्स / Fax : +91 (484) 2370897 / 2383902  
वेबसाइट / Website : www.cochinshipyard.com, सीआईएन / CIN: L63032KL1972GOI002414