



COCHIN SHIPYARD LIMITED

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

SEC/48/2017-63

June 15, 2020

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

Dear Sir / Madam.

## Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015

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 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated April 17, 2020, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, June 20, 2020 to inter alia consider and approve the standalone and consolidated audited financial results of the Company for the quarter and year ended March 31, 2020 and to recommend dividend, if any, for equity shareholders.

2. Pursuant to this the closure of trading window under Code of Internal Procedures and Conduct for Prohibition of Insider Trading in Dealing with the Securities of Cochin Shipyard Limited which had commenced from April 01, 2020 shall end 48 hours after the results are made public on June 20, 2020.

For Cochin Shipyard Limited

mkamal 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