



SEC/48/2017-63

February 12, 2020

<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: Con call with Investors

Dear Sir/Madam,

We hereby inform you that the Management of the Company will be organising a conference call for investors and analysts on Friday, February 14, 2020 at 11:00 A.M. to discuss the Company's financial performance for the quarter ended December 31, 2019. Further details regarding the conference call is given in the attached invitation.

Note: Date and time are subject to change. Call 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 Limited


Syamkamal N
Company Secretary &
Compliance Officer





Cochin Shipyard Ltd.

Cochin Shipyard Limited

Q3 & 9MFY20 Earnings Call

Invites you to discuss the company's Q3 & 9MFY20 results and the road ahead

Friday, 14th February, 2020 at 11:00 A.M. IST

Cochin Shipyard Limited, a forerunner in the Indian Shipbuilding & Ship Repair industry, will organize a conference call for investors and analysts on Friday, 14th February, 2020 at 11:00 A.M. to discuss the company's Q3 & 9MFY20 financial performance.

Mr. Jose V J, Director (Finance), Mr. Sivaram Narayana Swamy, Deputy General Manager (Business Development), Shri Shibu John, Deputy General Manager (Finance), Shri Harikumar K, Deputy General Manager & EA to CMD and Shri Syamkamal N, Company Secretary will represent Cochin Shipyard Ltd on the call.

The financial results are available on the exchanges and corporate website - www.cochinshipyard.com

DETAILS OF THE CONFERENCE CALL

Timing	11:00 A.M. IST on 14th February, 2020
Conference dial-in Primary number	+91 22 6280 1341 +91 22 7115 8242
Local Access Number	+91-7045671221
Hong Kong Toll Free Number	800964448
Singapore Toll Free Number	8001012045
UK Toll Free Number	08081011573
USA Toll Free Number	18667462133

About Cochin Shipyard Limited

Cochin Shipyard Limited, incorporated in 1972, is a fully owned Government of India (GOI) company and has been rated excellent by GOI five times in a row for achieving the targets set for the yard under the MOU system. The company is a leading shipbuilding & repair yard in India, which has an infrastructure that combines economy, scale, and flexibility, and also Conforms to ISO 9001:2015 - Quality Management System, ISO 14001:2015 - Environmental Management System and OHSAS 18001:2007 - Occupational Health and Safety Management System. Cochin Shipyard Ltd commenced ship repair operations in the year 1978 and has undertaken repairs of all types of ships including up-gradation of ships of oil exploration industry as well as periodical layup repairs and life extension of ships of Navy, UTL, Coast Guard, Fisheries and Port Trust besides merchant ships of SCI & ONGC. It caters to clients engaged in the defense sector in India and commercial sector worldwide. Cochin Shipyard Ltd is the largest public sector shipyard in India in terms of dock capacity, as of March 31, 2015, according to the CRISIL Report. The company has also been conferred the 'Miniratna' status in 2008, by the Department of Public Enterprises, GOI. Cochin Shipyard has secured shipbuilding orders from internationally renowned companies from Europe & Middle East and is nominated to build the country's first indigenous Air Defense Ship. In addition to shipbuilding and ship repair, Cochin Shipyard Ltd also offers marine engineering training.

For more information contact:

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