



COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.)
 AN ISO 9001 : 2015 COMPANY AN ECO-FRIENDLY MODEL COMPANY

Regd. Off: P. B. No.73, VIII/224, Market Road, Alwaye - 683101, Kerala, India
 Phone: Off : 0484 - 2626789 (6 Lines) Fact : 0484 - 2532186, 2532207
 Web : www.cmrlindia.com E-mail : cmrlexim@cmrlindia.com, info@cmrlindia.com

02020B/CMRL/2023/ 139

March 30, 2023



INDIA'S MOST TRUSTED COMPANY



B S E Limited,
 Regd. Office: Floor 25,
 P J Towers, Dalal Street,
 Mumbai - 400 001

Ph: 022-2272 1233/1234

STOCK CODE - COCHRDM 513353
 DEMATISIN - INE105D01013

Dear Sir/Madam,

Sub: Intimation of closure of trading window of Cochin Minerals and Rutile Ltd- reg.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and the Company's Code of Conduct for Insider Trading, we write to inform you that the Trading window for dealing in shares of the company will remain closed from Friday, April 1, 2023 till 48 hours after the declaration of Audited financial results of the Company for the quarter and year ended March 31, 2023. The intimation regarding closure of trading window has been circulated to Designated Persons of the Company on March 30, 2023.

The date of proposed Board Meeting shall be informed in due course.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
 For COCHIN MINERALS AND RUTILE LIMITED.,

P. Suresh Kumar

P. Suresh Kumar
 C G M (Finance) & Company Secretary.



CERTIFIED
 FERRIC & FERROUS CHLORIDE



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