



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-683 101, Kerala, India
Phone : Off : 0484 - 2626789 (6 Lines) Fact : 0484-2532186, 2532207 Fax : 0484 - 2625674
Web : www.cmrlindia.com E-mail : cmrlexim@cmrlindia.com, cmrlexim@dataone.in

02020B/CMRL/2022/107

December 30, 2022



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 January 1, 2022 till 48 hours after the declaration of unaudited financial results of the Company for the quarter and nine months ended December 31, 2022. The intimation regarding closure of trading window shall be circulated to Designated Persons of the Company on December 31, 2022.

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
C G M (Finance) & Company Secretary.



CERTIFIED
FERRIC & FERROUS CHLORIDE



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