





SEC/48/2017-63

December 23, 2019

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/COCHINSHIP	

Dear Sir / Madam,

Subject: Intimation of Closure of Trading Window

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 January 01, 2020 till 48 hours after the financial results for the guarter ended December 31, 2019, is made public.

2. The above is for your information and record please.

Thanking you,

Yours faithfully,

For Cochin Shipyard Limited

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