



SEC/48/2017-63

October 27, 2017

<b>To,</b> <b>The Manager</b> <b>Listing Compliance Department</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Tower,</b> <b>Dalal Street,</b> <b>Mumbai- 400001</b>  <b>Scrip Code : 540678</b>	<b>To,</b> <b>The Manager</b> <b>Listing Compliance Department</b> <b>The National Stock Exchange of India Ltd</b> <b>Exchange Plaza,</b> <b>Bandra-Kurla Complex, Bandra (East)</b> <b>Mumbai- 400051</b>  <b>Scrip Symbol: COCHINSHIP</b>
---	---

Dear Sir/Madam,

**Subject: Intimation of schedule of Analyst/Institutional Investor Meeting pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015**

1. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, given below is the schedule of meeting with Analyst/Institutional Investor:

<b>Date &amp; Time</b>	<b>Name of the Participants</b>	<b>Type of Meeting</b>
October 28, 2017 09:30 hrs	HDFC Asset Management Co. Ltd.	One-on-one

**Note:** The above meeting schedule is subject to change. The change may happen due to exigencies, logistical disorders and last minute conflicts on the part of investor and/or the Company.

2. This is for your information and record.

Thanking you,

Yours sincerely,  
For Cochin Shipyard Limited

  
V. Kala  
Company Secretary &  
Compliance Officer

