



SEC/48/2017-63

October 10, 2018

<p>To The Manager, Compliance Department, BSE Limited, PhirozeJeejeebhoy Tower, Dalal Street, Mumbai – 400001.</p> <p>Scrip Code/ Symbol: <b>540678;</b> <b>COCHINSHIP</b></p>	<p>To The Manager, Compliance Department, The National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai – 400051.</p> <p>Scrip Symbol: <b>COCHINSHIP</b></p>
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Dear Sir / Madam,

**Subject: Intimation of Rescheduling of Meeting of the Board of Directors of Cochin Shipyard Limited and Closure of trading window**

1. This is further to our letter of even number dated October 06, 2018 intimating the date of the Board Meeting of Cochin Shipyard Limited *inter-alia* to consider the proposal for Buy Back of the fully paid-up equity shares of the Company. We wish to inform you that the said meeting has been rescheduled to October 16, 2018.
2. Pursuant to this the Company has decided that the close period (i.e, closure of trading window) under Code of Internal Procedures and Conduct for Prohibition of Insider Trading in Dealing with the Securities of Cochin Shipyard Limited which commenced from 17:00 hrs on September 22, 2018 shall end 48 hours after the outcome of Board Meeting made public on October 16, 2018.
3. The above is for your information and record please.

Thanking you,

Yours faithfully,

For Cochin Shipyard Ltd

V Kala  
Company Secretary &  
Compliance Officer

