



SEC/48/2017-63

October 16, 2018

<p>To The Manager, Compliance Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001.</p> <p>Scrip Code/ Symbol: <u>540678;</u> <u>COCHINSHIP</u></p>	<p>To The Manager, Compliance Department, The National Stock Exchange of India Ltd., Exchange Plaza, Bandra - Kurla Complex, Bandra (East) Mumbai – 400 051.</p> <p>Scrip Symbol: <u>COCHINSHIP</u></p>
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Dear Sir / Madam,

Subject: Notice of Record Date

In terms of Regulation 42(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company has fixed Wednesday, the 31st October, 2018 as the Record Date for the purpose of determining the eligibility of shareholders with respect to the Buyback of equity shares of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

For Cochin Shipyard Ltd

V Kala
Company Secretary &
Compliance Officer

