



SEC/48/2017-63

November 08, 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: Intimation of FII Meet pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

1. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, an FII meet is being organised at CSL today, which is coordinated by ICICI Securities.
2. This is for your information and record.

Thanking you,

Yours faithfully,

For Cochin Shipyard Ltd

V Kala
Company Secretary &
Compliance Officer

