



SEC/48/2017-63

February 08, 2018

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

Date	Meeting organised by	Type of Meeting
February 09, 2018	M/s Edelweiss Securities Limited	One to One and Group Meeting (during business working hours)

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

