



SEC/48/2017-63

April 11, 2018

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

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 con-call with Analyst/Institutional Investor:

Date & Time	Name of the Participants	Type meeting
April 12, 2018, 1100 hrs	ICICI Prudential Fund, HDFC Mutual Fund, Sundaram Mutual Fund	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

