

Ref No :- CHO/2024-25/BSE
Date: 20th May, 2024

To,

The Manager (Listing)
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai -400 001
email ID: corp.relations@bseindia.com

Ref : Cosco (India) Limited
Scrip Code : 530545

Sub: Covering letter for Notice of Board Meeting pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In relation to above mentioned caption, please find enclosed Notice of Board Meeting of the Company to be held on 30th May, 2024.

Please take the same on record.

Thanking You

For Cosco (India) Limited


Sudha Singh
Company Secretary and Compliance Officer



SUDHA
SINGH

Digitally signed
by SUDHA SINGH
Date: 2024.05.20
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Ref : Cosco(India) Limited
Scrip Code : 530545

Sub: Notice of Board Meeting under Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 scheduled to be held on 30th May, 2024.

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, the 30th May, 2024 at the Registered Office of the Company at 2/8, Roop Nagar, Delhi-110 007 interalia to take up the following agenda items along with other items:

1. To consider and approve the Audited Financial Statements for the year ended 31.03.2024;
2. To consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31st, 2024, Statement of Assets & Liabilities as on 31.03.2024, and Statement of Cash Flows for the period ended 31.03.2024 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Further, as per the Company's Code of Conduct to Regulate, Monitor and Reporting of Trading by Insiders adopted by Company Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended the 'Trading Window' for trading in the Company's Shares was closed for all the Designated persons of the Company on and from April 01st, 2024 till 48 hrs after the declaration of financial results for the quarter and year ended March 31st, 2024.

This is for your information and record.
Thanking You

For Cosco (India) Limited

Pankaj Jain

Pankaj Jain
Whole Time Director
DIN:00190414

