



# THE COCHIN MALABAR ESTATES AND INDUSTRIES LIMITED

Regd. Off. : 21, STRAND ROAD, KOLKATA - 700 001, PHONE : 2230 9601 (4 LINES)

FAX : 00 91 033 2230 2105, E-mail : info@joonktolleeta.in

CIN - L01132WB1991PLC152586

October 26, 2023

The Secretary,

**BSE Ltd.**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

**Scrip Code : 508571**

Dear Sir,

**Sub : Notice of Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 3<sup>rd</sup> November, 2023 to consider and take on record, amongst other business the Unaudited Financial Results for the 2<sup>nd</sup> quarter / half-year ended 30<sup>th</sup> September, 2023.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For **THE COCHIN MALABAR ESTATES AND INDUSTRIES LTD.**

**Company Secretary**

Membership No. ACS 49202