

Ref No :- CHO/2019-20/BSE

Date: 21st May, 2019

To,

The Manager (Listing)

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai -400001

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 of 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, 2019.

Please take the same on record.

Thanking You

For Cosco (India) Limited



Sudha Singh

Company Secretary and Compliance Officer

Mem NO:- A33371

Ref No :- CHO/2019-20/BSE

Date: 21st May, 2018

To,

**The Manager (Listing)
BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai -400001

Email ID: corp.relations@bseindia.com

Ref : Cosco(India) Limited

Scrip Code : 530545

Sub: Notice of Board Meeting scheduled to be held on 30th May, 2019.

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, 2019 at 4.00 P.M at the Registered Office of the Company at 2/8, Roop Nagar, Delhi-110 007 interalia to take up the following agenda items :

1. To consider and approve the Audited Financial Statements for the year ended 31.03.2019;
2. To consider and approve the audited financial results of the Company for the quarter and year ended March 31st, 2019 and Statement of Assets & Liabilities as on 31.03.2019, as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

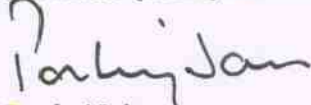
Further, as per the Company's Code of Conduct to Regulate, Monitor and Reporting of Trading by Insiders adopted by Company Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for trading in the Company's Shares was closed for all specified persons of the Company on and from April 03, 2019 and would remain closed till June 3rd, 2019 (both days inclusive). The trading window shall re-open on June 04th, 2019.

We are arranging to get the notice of board meeting published in the newspapers as per the requirement of the Listing Agreement.

This is for your information and record.

Thanking You

For Cosco (India) Limited



Pankaj Jain

Whole Time Director and CFO

(DIN: 00190414)