

Ref No.:- CHO/2023-24/BSE

Date: 29th December, 2023

To,

Dy. Manager (Listing),
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Sub: Intimation of closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations 2015 ('PIT Regulations')

Dear Sir/Madam,

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Circular No.-LIST/COMP /01/2019-20 dated April 02, 2019 and pursuant to the Company's Code of Conduct, the Trading Window for dealing in the shares of the Company will remain closed for all the Directors, Promoters, Designated Employees and Connected Persons to whom the code is applicable with effect from Monday, January 01, 2024 till 48 hours from the date of declaration of the financial results for the quarter ending December 31, 2023.

All the Promoter and Promoter group, Directors, KMP's, Designated Persons/Employees, Connected Persons, fiduciary and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

The Trading Window shall open after 48 hours of declaration of the said results. The date of the Board Meeting to consider and approve, inter-alia, un-audited financial results for the quarter ended December 31, 2023 shall be intimated separately in due course.

We request you to kindly take the above information on record.

Thanking you.

For Cosco (India) Limited,



Sudha Singh
Company Secretary and Compliance Officer



SUDHA SINGH Digitally signed
by SUDHA SINGH
Date: 2023.12.29
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