

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

Date: 27th March, 2024

To,

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

Sub: Intimation of closure of Trading Window

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 securities 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, April 01st, 2024 till end of 48 hours after the declaration of Audited Financial Results for the quarter and financial year ending March 31st, 2024.

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, Audited Financial Results for the quarter and year ending March 31st, 2024 shall be intimated separately in due course.

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

Thanking you.

For Cosco (India) Limited

Sudha Singh
Sudha Singh

Company Secretary and Compliance Officer



SUDHA SINGH
Digitally signed
by SUDHA SINGH
Date: 2024.03.27
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