



# THE COCHIN MALABAR ESTATES AND INDUSTRIES LIMITED

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CIN - L01132WB1991PLC152586

January 24, 2024

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 2<sup>nd</sup> February, 2024 to consider and take on record, amongst other business the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 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