

Ref No :- CHO/2019-20/BSE

Date: 1st August, 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 14th August, 2019.

Please take the same on record. ,

Thanking You

For Cosco (India) Limited



Sudha Singh

Company Secretary and Compliance Officer

Membership No: 33371

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Ref : Cosco(India) Limited

Scrip Code : 530545

Sub: Notice of Board Meeting scheduled to be held on 14th August, 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 Wednesday, the 14th August, 2019 at the Registered Office of the Company at 2/8, Roop Nagar, Delhi-110 007 interalia to take up the following agenda item:

1. To consider and approve the Unaudited Financial Results of the Company along with Limited Review Report for the 1st quarter ended June 30, 2019 as per regulation 33 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 among other things.

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 shall re-open on August 19th, 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)