

Ref No :- CHO/2023-24/BSE

Date: 01st February, 2024

To,

The Manager (Listing)

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai -400 001

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 Obligation 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 February, 2024.

Please take the same on record.

Thanking You

For Cosco (India) Limited



Sudha Singh
Company Secretary & Compliance Officer



SUDHA
SINGH

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by SUDHA SINGH
Date: 2024.02.01
12:31:14 +0530

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Sub: Notice of Board Meeting scheduled to be held on 14th February, 2024.

Ref: Approval of Unaudited Financial Results of the Company along with Limited Review Report for the 3rd quarter ended December 31st, 2023.

Dear Sir / Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 14th February, 2024 at 2/8, Roop Nagar, New Delhi-110 007 to inter-alia consider and approve the following business:

1. The Un-Audited financial results for the quarter ended 31st December 2023
2. To take note of Limited Review Report for the quarter ended 31st December 2023
3. Other matter as per agenda of meeting.

Closure of Trading Window

Further, notice pursuant to Company's Code of Internal Procedures and conduct for regulating, Monitoring and reporting of Trading by Designated persons, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), is given that the 'Trading Window' which was closed with effect from 1st January, 2024 shall remain closed till 48 hrs after the declaration of financial results along with Limited Review Report for the quarter ended December 31st, 2023.

Thanking You
For Cosco (India) Limited

Sudha Singh

Sudha Singh
Company Secretary and Compliance Officer



SUDHA SINGH
Digitally signed
by SUDHA SINGH
Date: 2024.02.01
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