



COCHIN SHIPYARD LIMITED (A Government of India Category 1 Miniratha Company, Ministry of Shipping)

SEC/48/2017-63-II

May 31, 2019

То	То
The Manager,	The Manager,
Compliance Department,	Compliance Department,
BSE Limited,	The National Stock Exchange of India Ltd.,
Phiroze Jeejeebhoy Tower,	Exchange Plaza,
Dalal Street,	Bandra - Kurla Complex, Bandra (East)
Mumbai – 400 001.	Mumbai – 400 051.
Scrip Code/Symbol: 540678/COCHINSHIP	

Dear Sir / Madam,

## Subject: Intimation of Meeting with Analysts/Investors pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

1. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the management of Cochin Shipyard Limited will be having a meeting with analysts/investors today afternoon at B&K Meet, Mumbai.

**Note:** The above meeting schedule is subject to change. The change may happen due to exigencies, logistical disorders and last minute conflicts on the part of analysts/investors and/or the Company.

2. This is for your information and record.

Thanking you,

Yours faithfully,

For Cochin Shipyard Limited

Company Secretary & Compliance Officer



पंजीकृत कार्यालय : प्रशासनिक भवन, पी.ओ.बैग सं 1653, पेरुमानूर पी. ओ., कोच्ची - 682 015 Registered Office : Administrative Building, P.O. Bag No. 1653, Perumanoor P.O., Kochi - 682 015 फोन / Phone : +91(484) 2361181 / 2501200 फाक्स / Fax : +91 (484) 2370897 / 2383902 वेबसाइट / Website : www.cochinshipyard.com, सीआईएन / CIN: L63032KL1972GOI002414