



SEC/48/2017-63-II

May 31, 2019

To The Manager, Compliance Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001.	To The Manager, Compliance Department, The National Stock Exchange of India Ltd., Exchange Plaza, Bandra - Kurla Complex, Bandra (East) 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

V Kala
Company Secretary
& Compliance Officer

