



SEC/48/2017-63

August 04, 2022

The Manager  
Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai- 400 001

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 Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1. Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 10, 2022 to inter alia consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter ended June 30, 2022.
2. Pursuant to this the closure of trading window under Code of Internal Procedures and Conduct for Prohibition of Insider Trading in Dealing with the Securities of Cochin Shipyard Limited which had commenced from July 01, 2022 shall end 48 hours after the results are made public on August 10, 2022.

Thanking you,

**For Cochin Shipyard Limited**

**Company Secretary &  
Compliance Officer**

