



ENNORE COKE LIMITED

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Chennai - 600 004. Telefax : +91 44 4269 9766 E-mail : info@ennorecoke.com
CIN : L65921TN1985PLC070358

Date: 07th February 2018

The Manager
Dept of Corporate Services - Listing
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai – 400 001.

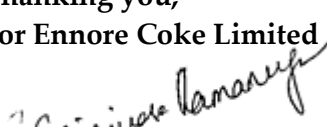
Dear Sir,

**Sub: Notice for unaudited quarterly & Nine Months financial results ending
December 31st, 2017 – Regulation 29 (1) (a) of SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015**

Pursuant to regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Resolution Professional on Wednesday, the 14th February 2018, will consider the Unaudited Financial Results of the Company for the quarter and Nine months ended on December 31, 2017, duly authenticated and signed by the authorized officials of the Company as per law. Subsequently these financial results will be filed with the stock exchange.

Further, as per the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed from February 07, 2018 to February 16th, 2018 [both days inclusive] for the purpose of declaration of Unaudited Financial Results for the quarter and Nine months ended on December 31, 2017.

Please take note of the same.

**Thanking you,
For Ennore Coke Limited**

**G. Srinivasa Ramanujan
Company Secretary &
Compliance Officer**

