

Ref No :- CHO/2019-20/BSE

Date: 04<sup>th</sup> February, 2020

To,

**The Manager (Listing)**

Corporate Relationship Department

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai -400001

email ID: corp.relations@bseindia.com

Ref : Cosco(India) Limited

Scrip Code : 530545

**Sub: Notice of Board Meeting scheduled to be held on 14<sup>th</sup> February, 2020**

**Ref: Approval of Unaudited Financial Results of the Company along with Limited Review Report for the 3<sup>rd</sup> quarter ended December 31<sup>st</sup>, 2019.**

Dear Sir / Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 14<sup>th</sup> February, 2020 to consider and approve the Un-Audited Financial Results along with Limited Review Report for the Quarter Ended on 31<sup>st</sup> December, 2019 as per the regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 among other things.

**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 1<sup>st</sup> January, 2020 till 48 hrs after the declaration of financial results for the quarter ended December 31<sup>st</sup>, 2020.

Thanking You

For Cosco (India) Limited

*Sudha Singh*

**Sudha Singh**

Company Secretary and Compliance Officer

Mem No: 33371

