

Ref No :- CHO/2016-17/BSE
Date: 1st August, 2016

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 12th August, 2016

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, the 12th August, 2016 at 4.00 P.M at the Registered Office of the Company at 2/8, Roop Nagar, Delhi-110 007 interalia to take up the following agenda item :

1. To consider and approve the Unaudited Financial Results of the Company for the 1st quarter ended June 30, 2016 .

Further, as per the Company's Code of Conduct to Regulate, Monitor and Reporting of Trading by Insiders adopted by Company Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for trading in the Company's Shares will remain closed for all specified persons of the Company on and from August 3rd, 2016 till August 15th, 2016 (both days inclusive). The trading window shall re-open on August 16th, 2016.

We are arranging to get the notice of board meeting published in the newspapers as per the requirement of the Listing Agreement.

This is for your information and record please.

Thanking You

For Cosco (India) Limited



Pankaj Jain
Whole Time Director and CFO
(DIN: 00190414)

