

Ref No :- CHO/2020-21/BSE
Date: 02nd February, 2021

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: Covering letter for Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

In relation to above mentioned caption, please find enclosed Notice of Board Meeting of the Company to be held on 12th February, 2021.

Please take the same on record.

Thanking You

For Cosco (India) Limited

Sudha Singh

Sudha Singh
Company Secretary & Compliance Officer



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The Manager (Listing)

Corporate Relationship Department

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Ref : Cosco(India) Limited

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Sub: Notice of Board Meeting scheduled to be held on 12th February, 2021.

Ref: Approval of Unaudited Financial Results of the Company along with Limited Review Report for the 3rd quarter ended December 31st, 2020.

Dear Sir / Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 12th February, 2021 at 2/8, Roop Nagar, New Delhi-110007 to inter-alia consider and approve the following business:

1. The Un-Audited financial results for the quarter ended 31st December 2020
2. To take note of Limited Review Report for the quarter ended 31st December 2020
3. Any other matter as per agenda of meeting.

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 1st January, 2021 shall remain closed till 48 hrs after the declaration of financial results for the quarter ended December 31st, 2020.

Thanking You

For Cosco (India) Limited

Sudha Singh

Sudha Singh

Company Secretary and Compliance Officer

Mem No: 33371

