

Ref No :- CHO/2020-21/BSE
Date: 2nd November, 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 12th November, 2020.

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 Thursday, the 12th November, 2020 at the Registered Office of the Company at 2/8, Roop Nagar, Delhi-110007 interalia to take up the following agenda item along with other agenda items:

To consider and approve the Unaudited Financial Results of the Company along with Limited Review Report for the quarter ended September 30th, 2020 as per regulation 33 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window was closed for designated persons from October 01st, 2020 till 48 hrs after the declaration of financial results for the quarter and half year ended September 30th, 2020.

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)

