

Ref No :- CHO/2018-19/BSE  
Date: 1<sup>st</sup> August, 2018

To,

**The Manager (Listing)**  
**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 13<sup>th</sup> August, 2018.**

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 Monday, the 13<sup>th</sup> August, 2018 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 along with Limited Review Report for the 1<sup>st</sup> quarter ended June 30, 2018 as per regulation 33 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 among other things.

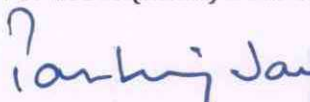
Further, as per the Company's Code of Conduct to Regulate, Monitor and Reporting of Trading by Insiders adopted by Company Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for trading in the Company's Shares shall remain closed for all specified persons of the Company on and from August 2<sup>nd</sup>, 2018 till August 16<sup>th</sup>, 2018 (both days inclusive). The trading window shall re-open on August 17<sup>th</sup>, 2018.

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.

Thanking You

For Cosco (India) Limited

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

