

**Ref No :- CHO/2016-17/BSE**

**Date: 24<sup>th</sup> January, 2017**

**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 Obligations 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 14<sup>th</sup> February, 2017.

Please take the same on record.

Thanking You

**For Cosco (India) Limited**

*Sudha Singh*

**Sudha Singh**

**Company Secretary & Compliance Officer**



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Ref : Cosco(India) Limited

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**Sub: Notice of Board Meeting scheduled to be held on 14<sup>th</sup> February, 2017**

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 Tuesday, the 14<sup>th</sup> February, 2017 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 :

To consider and approve the Unaudited Financial Results and Limited Review Report of the Company for the quarter ended December 31, 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 3<sup>rd</sup> February, 2017 till 16<sup>th</sup> February, 2017 (both days inclusive). The trading window shall re-open on 17<sup>th</sup> February, 2017.

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*

Pankaj Jain

Whole Time Director and CFO

