

Ref No :- CHO/2018-19/BSE

Date: 06th February, 2019

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 14th February, 2019

Ref: i. Alteration of Memorandum of Association and Adoption of new set of Articles of Association. And

ii. Approval of Unaudited Financial Results of the Company along with Limited Review Report for the 3rd quarter ended December 31st, 2018.

Dear Sir / Madam,

Pursuant to Regulations 29 & all other applicable Regulations 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 14th February, 2019 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 items :

1. To consider and approve the Unaudited Financial Results of the Company along with Limited Review Report for the 3rd quarter ended December 31st, 2018.
2. To consider and approve the Alteration of Object Clause of Memorandum of Association interalia to include additional main Objects ;
3. To consider and approve the adoption of new set of Articles of Association under the Companies Act, 2013.

Closure of Trading Window

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 February 07th, 2019 till February 16th, 2019 (both days inclusive). The trading window shall re-open on February 18th, 2019.

This is for your information and record please.

Thanking You
For Cosco (India) Limited

Sudha Singh

Sudha Singh
Company Secretary and Compliance Officer
Mem No: 33371

