

Ref No :- CHO/2021-22/BSE

Date: 04th February, 2022

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, 2022.

Ref: Approval of Unaudited Financial Results of the Company along with Limited Review Report for the 3rd quarter ended December 31st, 2021.

Dear Sir / Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 14th February, 2022 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 2021
2. To take note of Limited Review Report for the quarter ended 31st December 2021
3. 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, 2022 shall remain closed till 48 hrs after the declaration of financial results for the quarter ended December 31st, 2021.

Thanking You

For Cosco (India) Limited

Sudha Singh

Sudha Singh

Company Secretary and Compliance Officer

Mem No: 33371

