

Ref No :- CHO/2016-17/BSE

Date: 3rd November, 2016

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 November, 2016

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 14th November, 2016 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 September 30, 2016 .

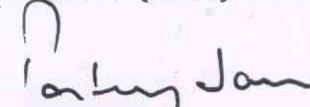
Further, as per the Company's Code of Conduct to Regulate, Monitor and Reporting of Trading by Insiders adopted by Company Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for trading in the Company's Shares will remain closed for all specified persons of the Company on and from November 4th , 2016 till November 16th , 2016 (both days inclusive). The trading window shall re-open on November 17th , 2016.

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)**

