

Ref No :- CHO/2019-20/BSE  
Date: 5<sup>th</sup> November, 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 14<sup>th</sup> November, 2019.**

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 Thursday, the 14<sup>th</sup> November, 2019 at the Registered Office of the Company at 2/8, Roop Nagar, Delhi-110007 interalia to take up the following agenda item along with other agenda items:

1. To consider and approve the Unaudited Financial Results of the Company along with Limited Review Report for the quarter ended September 30<sup>th</sup>, 2019 as per regulation 33 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 .

Further, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window was closed for designated persons from October 01<sup>st</sup>, 2019 till 48 hrs after the declaration of financial results for the quarter and half year ended September 30<sup>th</sup>, 2019.

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  
(DIN: 00190414)

