

Ref No :- CHO/2020-21/BSE  
Date: 9<sup>th</sup> September, 2020

To,

**The Manager (Listing)**  
**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 15<sup>th</sup> September, 2020.**

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 15<sup>th</sup> September, 2020 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 items:

To consider and approve the Unaudited Financial Results of the Company along with Limited Review Report for the 1<sup>st</sup> quarter ended June 30, 2020 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 among other things .

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 was closed for all specified persons of the Company on and from July 01<sup>st</sup>, 2020 till 48 hrs after the declaration of financial results for the quarter ended June 30<sup>th</sup>, 2020.

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.

Thanking You  
For Cosco (India) Limited,

*Sudha Singh*

**Sudha Singh**  
**Company Secretary and Compliance Officer**  
Mem. No: 33371

