

Ref No :- CHO/2023-24/BSE
Date: 22nd May, 2023

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 under Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 scheduled to be held on 30th May, 2023.

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 30th May, 2023 at the Registered Office of the Company at 2/8, Roop Nagar, Delhi-110007 interalia to take up the following agenda items along with other items:

1. To consider and approve the appointment of Chief Financial Officer of the Company.
2. To consider and approve the Audited Financial Statements for the year ended 31.03.2023;
3. To consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31st, 2023, Statement of Assets & Liabilities as on 31.03.2023, and Statement of Cash Flows for the period ended 31.03.2023 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

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 April 01st, 2023 till 48 hrs after the declaration of financial results for the quarter and year ended March 31st, 2023.

This is for your information and record.
Thanking You

For Cosco (India) Limited

Sudha Singh

Sudha Singh
Company Secretary and Compliance Officer

