

Ref No :- CHO/2018-19/BSE

Date: 17th May, 2018

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 30th May, 2018.

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 Wednesday, the 30th May, 2018 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 items :

1. To consider and approve the Audited Financial Statements for the year ended 31.03.2018;
2. To consider and approve the audited financial results of the Company for the quarter and year ended March 31st, 2018 and Statement of Assets & Liabilities as on 31.03.2018, 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 shall remain closed for all specified persons of the Company on and from May 21st, 2018 till June 1st, 2018 (both days inclusive). The trading window shall re-open on June 02nd, 2018.

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

Pankaj Jain

Pankaj Jain

Whole Time Director and CFO

(DIN: 00190414)

