

Ref No :- CHO/2024-25/BSE  
Date: 20<sup>th</sup> May, 2024

To,

**The Manager (Listing)**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai -400 001  
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 30<sup>th</sup> May, 2024.**

Dear Sir / Madam,

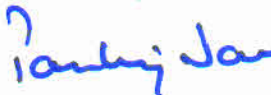
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, the 30<sup>th</sup> May, 2024 at the Registered Office of the Company at 2/8, Roop Nagar, Delhi-110 007 interalia to take up the following agenda items along with other items:

1. To consider and approve the Audited Financial Statements for the year ended 31.03.2024;
2. To consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31<sup>st</sup>, 2024, Statement of Assets & Liabilities as on 31.03.2024, and Statement of Cash Flows for the period ended 31.03.2024 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, as amended the 'Trading Window' for trading in the Company's Shares was closed for all the Designated persons of the Company on and from April 01<sup>st</sup>, 2024 till 48 hrs after the declaration of financial results for the quarter and year ended March 31<sup>st</sup>, 2024.

This is for your information and record.  
Thanking You

For Cosco (India) Limited

  
Pankaj Jain  
Whole Time Director  
DIN:00190414

