

Ref No :- CHO/2020-21/BSE
Date: 17th July, 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 under Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 scheduled to be held on 31st July, 2020.

Dear Sir / Madam,

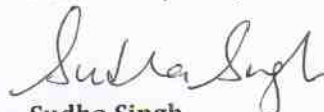
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, the 31st July, 2020 at the Registered Office of the Company at 2/8, Roop Nagar, Delhi-110007 interalia to take up the following agenda items :

1. To consider and approve the Audited Financial Statements for the year ended 31.03.2020;
2. To consider and approve the audited financial results of the Company for the quarter and year ended March 31st, 2020 and Statement of Assets & Liabilities as on 31.03.2020, 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, 2020 till 48 hrs after the declaration of financial results for the quarter and year ended March 31st, 2020.

This is for your information and record.
Thanking You

For Cosco (India) Limited



Sudha Singh
Company Secretary and Compliance Officer
Membership No. A33371

