

Ref:- COS/HO/2016-17
Date: 3rd September, 2016

To,

The General Manager (Listing),
Corporate Relationship Department,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Ref. : Cosco (India) Limited
Reg. : Intimation of Book Closures for 37th AGM .

Dear Sir,

With reference to the captioned subject we are pleased to inform you that the Register of Transfers and Register of Members of the Company shall remain closed from 24th September, 2016 to 30th September, 2016 (both days inclusive) for the purpose of 37th Annual General Meeting of the Company to be held on 30th September, 2016.

This is for your information & record.

Thanking you,

Yours sincerely,
for Cosco (India) Limited

Sudha Singh
Sudha Singh

(Company Secretary & Compliance officer)

