

Ref No:- CHO/2017-18/BSE

Date: 31st January, 2018

To,

The Manager (Listing)

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai -400001

email ID: corp.relations@bseindia.com

Ref : Cosco(India) Limited

Scrip Code : 530545

Sub: Covering letter for Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

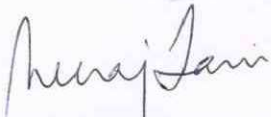
Dear Sir / Madam,

In relation to above mentioned caption, please find enclosed Notice of Board Meeting of the Company to be held on 12th February, 2018.

Please take the same on record.

Thanking You

For Cosco (India) Limited



Neeraj Jain

Whole Time Director

(DIN: 00190592)



SPORTS | FITNESS

Ref No:- CHO/2017-18/BSE

Date: 31st January, 2018

COSCO (INDIA) LIMITED

2/8, Roop Nagar, Delhi - 110007

+91-11-23843000

+91-11-23846000

mail@cosco.in

www.cosco.in

To,

The Manager (Listing)

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email ID: corp.relations@bseindia.com

Ref : Cosco(India) Limited

Scrip Code : 530545

Sub: Notice of Board Meeting scheduled to be held on 12th February, 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 Monday, the 12th February, 2018 at 4.00 P.M at the Registered Office of the Company at 2/8, Roop Nagar, Delhi-110007 interalia to take up the following agenda item:

1. To consider and approve the Unaudited Financial Results of the Company along with Limited Review Report for the 3rd quarter ended December 31st, 2017 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 will remain closed for all specified persons of the Company on and from February 1st, 2018 till February 14th, 2018 (both days inclusive). The trading window shall re-open on February 15th, 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 please.

Thanking You

For Cosco (India) Limited

Neeraj Jain

Whole Time Director

(DIN: 00190592)