

Ref No :- CHO/2017-18/BSE  
Date: 1<sup>st</sup> December, 2017

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 Obligation and Disclosure Requirements) Regulations, 2015

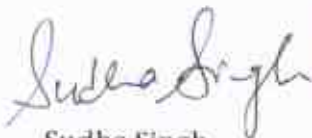
Dear Sir / Madam,

In relation to above mentioned caption, please find enclosed Notice of Board Meeting of the Company to be held on 13<sup>th</sup> December, 2017.

Please take the same on record.

Thanking You

For Cosco (India) Limited



**Sudha Singh**  
Company Secretary & Compliance Officer



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**Sub: Notice of Board Meeting scheduled to be held on 13<sup>th</sup> December, 2017.**

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 13<sup>th</sup> December, 2017 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 2<sup>nd</sup> quarter ended September 30, 2017 as per regulation 33 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 .

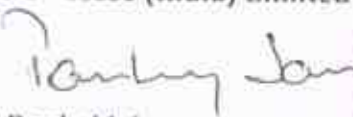
Further, as per the Company's Code of Conduct to Regulate, Monitor and Reporting of Trading by Insiders adopted by Company Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for trading in the Company's Shares will remain closed for all specified persons of the Company on and from December 4<sup>th</sup>, 2017 till December 15<sup>th</sup>, 2017 (both days inclusive). The trading window shall re-open on December 16<sup>th</sup>, 2017.

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

  
Pankaj Jain  
Whole Time Director and CFO  
(DIN: 00190414)

