

Ref No :- CHO/2017-18/BSE

Date: 4th September, 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: Notice of Board Meeting scheduled to be held on 14th September, 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 Thursday, the 14th September, 2017 at 4.00 P.M at the Registered Office of the Company at 2/8, Roop Nagar, Delhi-110 007 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 1st quarter ended June 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 September 5th, 2017 till September 16th, 2017 (both days inclusive). The trading window shall re-open on September 18th, 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


Neeraj Jain
Whole Time Director
(DIN: 00190592)

