

COSCO (INDIA) LIMITED

2/8, Roop Nagar, Delhi - 110007

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mail@cosco.in

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Ref No .:- CHO/2019-20/BSE/Q1

Date: 3rd April, 2019

To,

Dy. Manager (Listing), Corporate Relationship Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Suo: munfattod vi votsure or 'cracing Window M'ierlas vi Sebi (Promohibit or Instagi crating) Regulations 2015 ('PIT Regulations')

Dear Sir/Madam,

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Circular No.-LIST/COMP /01/2019-20 dated April 02, 2019 for "Clarification regarding trading restriction period", the trading window for dealing in the shares of the company is closed for "Designated Persons" from April 03, 2019 till the end of 48 Hours after declaration of financial results for the quarter and year ended March 31, 2019.

we requested you to kindly take the above information on record.

Thanking you.

For Cosco (India) Limited,

Sucha Singh

Sudha Singh

Company Secretary and Compliance Officer