

# कोचीन शिपयार्ड लिमिटेड

(भारत सरकार का श्रेणी 1 मिनिरातन कंपनी, पोत परिवहन मंत्रालय)



## COCHIN SHIPYARD LIMITED

(A Government of India Category-1 Miniratna Company, Ministry of Shipping)

SEC/48/2017-63

April 11, 2018

To,  
The Manager  
Listing Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai- 400001

Scrip Code : 540678

To,  
The Manager  
Listing Compliance Department  
The National Stock Exchange of India Ltd  
Exchange Plaza,  
Bandra-Kurla Complex, Bandra (East)  
Mumbai- 400051

Scrip Symbol: COCHINSHIP

Dear Sir/Madam,

**Subject: Intimation of schedule of Analyst/Institutional Investor meeting pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015**

1. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, given below is the schedule of con-call with Analyst/Institutional Investor:

Date & Time	Name of the Participants	Type meeting
April 12, 2018, 1100 hrs	ICICI Prudential Fund, HDFC Mutual Fund, Sundaram Mutual Fund	One-on-one

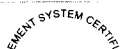
**Note:** The above meeting schedule is subject to change. The change may happen due to exigencies, logistical disorders and last minute conflicts on the part of investor and/or the Company.

2. This is for your information and record.

Thanking you,

Yours sincerely,  
For Cochin Shipyard Limited

V. Kala  
Company Secretary &  
Compliance Officer



पंजीकृत कार्यालय: प्रशासनिक भवन, पी.ओ. बैग सं. 1653, पेरुमानूर पी.ओ., कोच्ची - 682 015