



THE COCHIN MALABAR ESTATES AND INDUSTRIES LIMITED

Regd. Off. : 21, STRAND ROAD, KOLKATA - 700 001, PHONE : 2230 9601 (4 LINES)
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CIN-L01132WB1991PLC152586

July 23, 2021

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

Scrip Code : 508571

Information pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

The Register of Members and Share Transfer Books of the Company will remain closed from 20th August to 26th August, 2021 (both days inclusive) for the purpose of holding the 91st Annual General Meeting of the Members of the Company on **Thursday, 26th August, 2021** through Video Conferencing/Other Audio Visual Means as proposed and considered by the Board of Directors in its meeting held on 27th April, 2021.

We provide the following information as per terms of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:

Equity Shares	20-08-2021 to 26-08-2021 (Both Days Inclusive)	Annual General Meeting
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Thanking You,

Yours faithfully,
For **THE COCHIN MALABAR ESTATES AND INDUSTRIES LTD.**

Mouli Kanda

Company Secretary
Membership No. ACS 49202