



# 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

August 26, 2020

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 17<sup>th</sup> September to 23<sup>rd</sup> September, 2020 (both days inclusive) for the purpose of holding the 90<sup>th</sup> Annual General Meeting of the Members of the Company on **Wednesday, 23<sup>rd</sup> September, 2020** through Video Conferencing/Other Audio Visual Means as proposed and considered by the Board of Directors in its meeting held on 15<sup>th</sup> June, 2020.

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

Name of the Security	Date of Book Closure	Purpose
Equity Shares	17-09-2020 to 23-09-2020 (Both Days Inclusive)	Annual General Meeting

Thanking You,

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

*Mohit Kandoi*

Company Secretary  
Membership No. ACS 49202