

Ref No.:- CHO/2021-22/BSE

Date: 27<sup>th</sup> August, 2021

To,

**The Manager (Listing)**

Department of Corporate Relationship

**BSE Limited**

P. J. Towers, Dalal Street

Mumbai -400 001

Security ID : Cosco

Security Code: 530545

Re: Annual General Meeting and Closure of Register of Members

Dear Sir/Madam,

The 42<sup>nd</sup> Annual General Meeting of the members of the Company for the FY 2020-21 shall be convened at 12.00 Noon on Thursday, September 30<sup>th</sup>, 2021 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Register of Members and Share Transfer Books of the Company will remain closed from Friday September 24<sup>th</sup>, 2021 to Thursday September 30<sup>th</sup>, 2021 (both days inclusive) for the purpose of the AGM.

Further pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, the Company has fixed Thursday 23<sup>rd</sup> September, 2021 as the Cut-off date to record the entitlement of the Members, to cast their votes. E-Voting