

Ref No :- CHO/2022-23/BSE
Date: 5th August, 2022

To,

The Manager (Listing)
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai -400001
email ID: corp.relations@bseindia.com

Ref : Cosco(India) Limited
Scrip Code : 530545

Sub: Covering letter for Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

In relation to above mentioned caption, please find enclosed Notice of Board Meeting of the Company to be held on 13th August, 2022.

Please take the same on record.

Thanking You

For Cosco (India) Limited

Sudha Singh
Company Secretary and Compliance Officer
Membership No: 33371



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Email ID: corp.relations@bseindia.com

Ref: Cosco(India) Limited
Scrip Code : 530545

Sub: Notice of Board Meeting scheduled to be held on 13th August, 2022.

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Saturday, the 13th August, 2022 at the Registered Office of the Company at 2/8, Roop Nagar, Delhi-110007 interalia to take up the following agenda item along with other items:

To consider and approve the Unaudited Financial Results of the Company along with Limited Review Report for the 1st quarter ended June 30, 2022 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 among other things.

Further, as per the Company's Code of Conduct to Regulate, Monitor and Reporting of Trading by Insiders adopted by Company Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for trading in the Company's Shares was closed for all specified persons of the Company on and from July 01st, 2022 till 48 hrs after the declaration of financial results for the quarter ended June 30th, 2022.

This is for your information and record.

Thanking You
For Cosco (India) Limited,

Sudha Singh

Sudha Singh

Company Secretary and Compliance Officer
Mem. No: 33371

