

**Ref No :- CHO/2022-23/BSE**

**Date: 02<sup>nd</sup> February, 2023**

**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: Notice of Board Meeting scheduled to be held on 14<sup>th</sup> February, 2023.**

**Ref: Approval of Unaudited Financial Results of the Company along with Limited Review Report for the 3<sup>rd</sup> quarter ended December 31<sup>st</sup>, 2022.**

**Dear Sir / Madam,**

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 14<sup>th</sup> February, 2023 at 2/8, Roop Nagar, New Delhi-110007 to inter-alia consider and approve the following business:

1. The Un-Audited financial results for the quarter ended 31<sup>st</sup> December 2022
2. To take note of Limited Review Report for the quarter ended 31<sup>st</sup> December 2022
3. Other matter as per agenda of meeting.

**Closure of Trading Window**

Further, notice pursuant to Company's Code of Internal Procedures and conduct for regulating, Monitoring and reporting of Trading by Designated persons, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), is given that the 'Trading Window' which was closed with effect from 1<sup>st</sup> January, 2023 shall remain closed till 48 hrs after the declaration of financial results for the quarter ended December 31<sup>st</sup>, 2022.

Thanking You

**For Cosco (India) Limited**

*Sudha Singh*  
Sudha Singh

**Company Secretary and Compliance Officer**

**Mem No: 33371**



**SUDHA SINGH**

Digitally signed  
by SUDHA SINGH  
Date: 2023.02.02  
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