

Ref No :- CHO/2024-25/BSE

Date: 29th October, 2024

To,

The Manager (Listing)

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai -400 001

email ID: corp.relations@bseindia.com

Ref : Cosco (India) Limited

Scrip Code : 530545

Sub: Notice of Board Meeting scheduled to be held on 14th November, 2024.

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 Thursday, the 14th November, 2024 at the Registered Office of the Company at 2/8, Roop Nagar, Delhi-110 007 interalia to take up the following agenda item along with other agenda items:

To consider and approve the Unaudited Financial Results of the Company along with Limited Review Report for the quarter and half year ended September 30th, 2024 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window was closed for designated persons from October 01st, 2024 till 48 hrs after the declaration of financial results for the quarter and half year ended September 30th, 2024.

This is for your information and record please.

Thanking You

For Cosco (India) Limited

Sudha Singh

Sudha Singh

Company Secretary & Compliance Officer

