



THE COCHIN MALABAR ESTATES AND INDUSTRIES LIMITED

Regd. Off. : 21, STRAND ROAD, KOLKATA - 700 001, PHONE : 2230 9601 (4 LINES)

FAX : 00 91 033 2230 2105, E-mail : info@joonktolleeta.in

CIN - L01132WB1991PLC152586

February 1, 2016

The Secretary,

BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai -400 001

Dear Sir,

Scrip Code : 508571

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 10th February, 2016 at 11.30 A.M. at the registered office of the Company i.e., 21 Strand Road, Kolkata – 700 001 to consider and take on record, amongst other business the Un-audited Financial Results for the quarter ended 31st December, 2015.

Further, Trading Window of the Company will be closed from Tuesday, the 2nd February, 2016 to Friday, the 12th February, 2016 (both days inclusive).

Thanking You,

Yours faithfully,

For **THE COCHIN MALABAR ESTATES & INDUSTRIES LTD.**

R. K. Gupta

(R.K. Gupta)

Wholetime Director

(DIN : 06701619)