



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

November 23, 2017

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 Friday, the 1st December, 2017 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 Unaudited Financial Results for the 2nd quarter ended 30th September, 2017.

Further, Trading Window of the Company will be closed from Friday, the 24th November, 2017 to Monday, the 4th December, 2017 (both days inclusive).

Thanking You,

Yours faithfully,

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

(C.P. Sharma)

Director

(DIN : 00258646)