



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

April 24, 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 Wednesday, the 3rd May, 2017 at 11.30 A.M. at the registered office of the Company i.e., 21 Strand Road, Kolkata – 700 001 to consider and approve the Audited Financial Results of the Company for the quarter/year ended 31st March, 2017.

Further, Trading Window of the Company will be closed from Wednesday, the 26th April, 2017 to Friday, the 5th May, 2017 (both days inclusive).

Thanking You,

Yours faithfully,

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

(C.P. Sharma)

Director

(DIN : 00258646)