



# THE COCHIN MALABAR ESTATES AND INDUSTRIES LIMITED

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

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CIN - L01132WB1991PLC152586

January 24, 2019

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 Monday, the 4<sup>th</sup> February, 2019 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 quarter and nine months ended 31<sup>st</sup> December, 2018.

Further, Trading Window of the Company will be closed from Friday, the 25<sup>th</sup> January, 2019 to Wednesday, the 6<sup>th</sup> February, 2019 (both days inclusive).

Thanking You,

Yours faithfully,

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

*Mohit Kauloi*

**Company Secretary**

Membership No. ACS 49202