



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

January 29, 2018

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 9th February, 2018 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 ended 31st December, 2017.

Further, Trading Window of the Company will be closed from Thursday, the 1st February, 2018 to Monday, the 12th February, 2018 (both days inclusive).

Thanking You,

Yours faithfully,

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

R. K. Gupta.

(R.K. Gupta)

Wholetime Director
(DIN : 06701619)