



# 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

November 2, 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 Monday, the 12<sup>th</sup> November, 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 2<sup>nd</sup> quarter ended 30<sup>th</sup> September, 2018.

Further, Trading Window of the Company will be closed from Monday, the 5<sup>th</sup> November, 2018 to Wednesday, the 14<sup>th</sup> November, 2018 (both days inclusive).

Thanking You,

Yours faithfully,  
For **THE COCHIN MALABAR ESTATES AND INDUSTRIES LTD.**

**(C.P. Sharma)**

Director

(DIN : 00258646)