



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

June 10, 2020

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code : 508571

Dear Sir,

Sub : Notice of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 15th June, 2020 at 1.30 P.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, 2020.

There shall be no publication of notice in the newspapers in this regard as per the Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/48 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by Securities and Exchange Board of India dated 26th March, 2020 and 12th May, 2020 respectively.

Kindly take the same on record.

Thanking You,

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

Mouit Kaudoi

Company Secretary
Membership No. ACS 49202