



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

July 31, 2023

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 Thursday, the 10th August, 2023 to consider and take on record, amongst other business the Unaudited Financial Results for the 1st quarter ended 30th June, 2023.

Kindly take the same on record.

Thanking You,

Yours faithfully,

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

Company Secretary

Membership No. ACS 49202