



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 16, 2019

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

Dear Sir,

Scrip Code : 508571

Information pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

The Register of Members and Share Transfer Books of the Company will remain closed from 3rd September to 9th September, 2019 (both days inclusive) for the purpose of holding the 89th Annual General Meeting of the Members of the Company on **Monday, 9th September, 2019** as proposed and considered by the Board of Directors in its meeting held on 17th June, 2019.

We provide the following information as per terms of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:

Name of the Security	Date of Book Closure	Purpose
Equity Shares	03-09-2019 to 09-09-2019 (Both Days Inclusive)	Annual General Meeting

Thanking You,

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

Mouib Kaudoi

Company Secretary
Membership No. ACS 49202