



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

January 14, 2020

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

Dear Sir,

Scrip Code : 508571

Sub : INTIMATION OF DEATH OF MR. RAJESH KUMAR GUPTA, WHOLETIME DIRECTOR (DIN : 06701619) OF THE COMPANY UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

In compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company was intimated today about the sad demise of Mr. Rajesh Kumar Gupta, Wholetime Director of the Company.

Kindly take the above information on record.

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

Mohit Kandoi

Company Secretary
Membership No. ACS 49202