



# 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

May 2, 2025

The Secretary,  
**BSE Limited**  
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 Friday, the 9<sup>th</sup> May, 2025, inter-alia to consider and approve the Audited Financial Results of the Company for the quarter / year ended 31<sup>st</sup> March, 2025.

Kindly take the same on record.

Thanking You,

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

Company Secretary  
Membership No. ACS 49202