



Regd. Off: P. B. No.73, VIII/224, Market Road, Alwaye-683 101, Kerala, India Phone: Off: 0484 - 2626789 (6 Lines) Fact: 0484-2532186, 2532207 Fax: 0484 - 2625674 Web: www.cmrlindia.com E-mail: cmrlexim@cmrlindia.com, cmrlexim@dataone.in



02020 B/CMRL/2022/ 007

May 10, 2022



B S E Limited, Regd. Office: Floor 25, P.J. Towers, Dalal Street, Mumbai – 400 001.

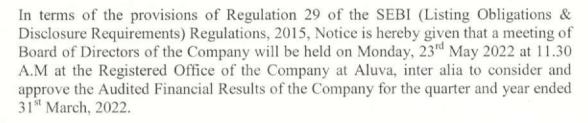
Ph: 9122 2272 1234/33

STOCK CODE – COCHRDM 513353 DEMATISIN - INE 105D01013



Sub: Intimation of Board meeting pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – reg.

Dear Sir/Madam,



Kindly take the above information on your record.

Thanking you,

Yours faithfully, for COCHIN MINERALS AND RUTILE LIMITED,



P. Suresh Kumar, C G M (Finance) & Company Secretary.















GSTIN: 32AABCC1950D1ZD