

Compliances/BSE/2024-25

01.01.2025

To,

BSE Limited

Phiroze Jeejeebhoy
Towers Dalal Street,
Mumbai-400001 Fax:
022-2272 3121

Sub: Intimation for Closure of Trading Window for the 3rd quarter ended December 31, 2024 (BSE Scrip Code 530859)

Dear Sir,


We would like to inform that in terms of the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the equity shares of the Company shall remain closed with immediate effect till 48 hours after the declaration of the financial results for the 3rd quarter ended December 31, 2024

Kindly take the above on record.

Thanking you,

Yours faithfully

for Cosboard Industries Ltd.


COSBOARD INDUSTRIES LIMITED
(Bimal Kumar Agarwal)
Whole-time Director
DIN: 01839111

DIRECTOR

COS BOARD INDUSTRIES LIMITED

(A unit of Bimal Groups of Company)

Regd. Off. Jagatpur Industrial Estate, Phase II, Jagatpur Cuttack, Orissa-754021

Ph +91-8249004393 | Web: www.cosboard.com | Email: cosboardbimal@gmail.com | CIN L21015OR1980PLC000916