



Date: 22nd January, 2025

To
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Kind Attn: The General Manager

Dear Sir,

Sub: Intimation of date of Board Meeting – Un-audited Financial Results – reg.

Ref: Regulation 33 read with Reg. 29 and 47 SEBI (LODR) Regulations, 2015.

Scrip Code: 538922

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 31st day of January, 2025 at the Registered Office of the Company at #3rd Floor, TP House, D.No 1-98/9/J/15, Plot No 15(P) Jaihind Enclave, Madhapur, Hyderabad, Rangareddi, Telangana- 50008 inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter ended 31st December 2024.

Further please note that the Trading window for dealing in shares of the Company for all the directors/KMPs/officers and designated employees will remain closed till, 02nd February, 2025.

Kindly take the above information on record.

Thanking you,

Yours Sincerely,

**RAVI VISHNU
MANAGING DIRECTOR
DIN: 01144902**

COSYN LIMITED

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