

Date: 30.12.2021

To,  
The Listing Compliance  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**BSE Scrip Code: 543172**

**Sub: Intimation of Closure of Trading Window**

Dear Sir/Madam,

This is with reference to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, pertaining to clarification regarding trading restrictions period.

As per Regulation 33(5) of SEBI (LODR) Regulations, 2015 listed entity which has listed their specified Securities on SME Exchange shall require to submit their financial results on the half yearly basis.

As the company has listed its shares on the BSE - SME platform, so that, the company is NOT REQUIRED to file their Financial Results for the Quarter ended 31<sup>st</sup> December, 2021.

Therefore, requirement for Closure of Trading Window is NOT APPLICABLE to the Company.

This is for your information and record.

Thanking you.

Yours faithfully

For, **COSPOWER ENGINEERING LIMITED**

  
**OSWALD ROSARIO DSOUZA**  
**DIRECTOR**  
**DIN: 02711251**



**Cospower Engineering Limited**

**Office :-**  
403, Chandra Raj, CTS-15/C,  
Chincholi Bunder Road,  
Malad (West), Mumbai - 400 064.  
Maharashtra State, India.

**Registered & Works Address :**  
No. 940, Survey No. 134,  
Hissa No. 17A, Pazar Talav Road,  
Chandrapada, Vaki Pada, Juchandra,  
Naigaon East - 401208, Maharashtra.

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