

Date: 24.11.2022

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

BSE Scrip Code: 543172

Subject: Withdrawal of Book Closure under Regulation 42 of SEBI (LODR), 2015.

Reference: Intimation dated 08.11.2022 w.r.t of Book Closure.

Dear Sir/Madam,

In Compliance with the provisions of the listing regulations, we hereby inform you that it has come to our notice that book closure is not required for the purpose of upcoming Annual General Meeting. In light of the same we hereby withdraw the Book Closure Intimation made by our Company on 08th November, 2022.

Kindly take the same on your records.

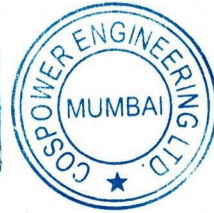
Thanking You.

Yours Truly,

For, COSPOWER ENGINEERING LIMITED



OSWALD ROSARIO D'SOUZA
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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CIN No. : L31908MH2010PLC208016