

Date: 02nd June, 2023

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

Ref. BSE Scrip Code: 543172

Subject: INTIMATION FOR POSTPONEMENT OF BOARD MEETING

Dear Sir/Madam,

In continuation of our letter dated May 18, 2023 with regard to intimation of board meeting, we wish to inform you that due to unavoidable circumstances, the Board meeting has been postponed and is scheduled to be held on **Monday, 05th June, 2023** to inter alia to consider and approve the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider, approve & take on record the Standalone Audited Financial Results/Statement and Cash flow statement of the Company for the half year and year ended on 31st March, 2023 along with Auditor's Report.
2.	To consider, approve & take on record the Appointment of M/s Ronak Sejpal & Associates, Chartered Accountants as Internal Auditor of the Company for the year 2023-2024 pursuant to the provisions of Section 138 of the Companies Act, 2013.
3.	To consider, approve & take on record the appointment of M/s. Brijesh Shah & Co. Company Secretaries, as Secretarial Auditor for the year 2023-2024.
4.	Any other matter with the permission of the Chairman

Further, in continuation to our intimation dated March 29, 2023, we would like to inform that as per the Company's Code of Conduct for prevention of Insider Trading, framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company has already been closed from April 01, 2023, and the same will remain closed till 48 hours after the communication of the aforesaid financial results to the Stock Exchange.

Thanking You.

Yours Truly,

For, COSPOWER ENGINEERING LIMITED

OSWALD
ROSARIO
DSOUZA

OSWALD ROSARIO DSOUZA
DIRECTOR
DIN: 02711251

CosPower Engineering Limited

Registered Office & Works
No. 940, Sr. No.134/17A,Pazar Talav Road,
Vaki Pada, Tal. Vasai, Naigaon East,
Maharashtra 401208 India.

Sales Office :
Delhi, Mumbai, Kolkata
Chennai, Hyderabad,
Jalna, Dhaka

Tel. : +91 8007036857
E-mail : contact @cel.net.in
Website : www.cel.net.in
CIN No. : L31908MH2010PLC208016

