



"...from engineering to projects"

Date: 14.11.2022

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

Ref. BSE Scrip Code: 543172

Subject: Intimation of Postponement of Board Meeting and Closure of Trading Window

Dear Sir/Madam,

With reference to the earlier announcements dated 07th November 2022 pursuant to Regulation 29(1)(a) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on Monday, November 14, 2022 i.e. today is now postponed and further re-scheduled to be held on Monday, November 21, 2022, inter alia, to consider, approve and take on record the Standalone Un-Audited Financial Results of the Company for the half year ended on 30th September 2022.

We hereby further inform you that with reference to our earlier intimation letter dated 29th September, 2022 an unfortunate fire accident occurred at the premise of our Company. This fire has damaged machinery and office equipment and after getting clearance from the fire department we have started the recovery process of all our machines, Server's and PC System in our office. Our employees and management team are trying to recover data as soon as possible from systems which were damaged. Due to unforeseen and unavoidable circumstances the Board of Directors have decided to re-scheduled the meeting and the same is to be held on Monday, November 21, 2022.

In accordance with the applicable Regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for Officers, Designated Employees and Connected Persons, till 48 (Forty-Eight) hours after the declaration of Financial Results for the half year ended on 30th September 2022.

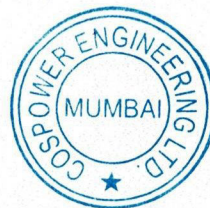
You are requested to kindly take the above on your records.

Thanking You.

Yours Truly,

For, **COSPOWER ENGINEERING LIMITED**

OSWALD ROSARIO D'SOUZA
DIRECTOR
DIN: 02711251



Cospower Engineering Limited

Office :-
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Chincholi Bunder Road,
Malad (West), Mumbai - 400 064,
Maharashtra State, India.

Registered & Works Address :
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Chandrapada, Vaki Pada, Juchandra,
Naigaon East - 401208, Maharashtra.

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