

Date: 15.09.2021

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

Ref. BSE Scrip Code: 543172

Subject: Intimation under regulation 42 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 for Book Closure - Annual General Meeting & Dividend.

Dear Sir/Madam,

With reference to the above captioned subject the Register of Members and Share Transfer Book will remain close as mentioned below:

NAME OF STOCK EXCHANGE	TYPE OF SECURITY	BOOK CLOSURE		PURPOSE
BSE SME Platform	Equity Shares	24.09.2021 (Friday)	30.09.2021 (Thursday)	11 th Annual General Meeting to be held on 30 th September, 2021.
BSE SME Platform	Equity Shares	24.09.2021 (Friday)	30.09.2021 (Thursday)	Declare Final Dividend For The Financial Year Ended 31 st March 2021.

Kindly take the same on your records.

Thanking You.

Yours Truly,

For, COSPOWER ENGINEERING LIMITED


Mr. Hiren Solanki
Chief Financial Officer



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