COS POWER®
"Striving to Enrich Power"

Date: 27.09.2023

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 to inform you that pursuant to the Code of Conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company will be closed for all the Directors/KMPs/Designated Employees/Connected Persons with effect from Sunday, October 1, 2023 till the end of 48 hours after the announcement of Financial Results for the half year ended September 30, 2023.

Accordingly, all Directors/ KMPs/Designated Employees/Connected Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of Board Meeting of the Company for declaration of the Financial Results for the half year ended September 30, 2023 shall be intimated to you separately.

This is for your information and records.

Thanking you.

Yours faithfully

For, COSPOWER ENGINEERING LIMITED

OSWALD
ROSARIO
DSOUZA

Digitally signed by OSWALD ROSARIO DSOUZA
DN: c=IN, postalCode=400006, st=MAHARASHTRA, street=1401 AGARWAL INFINITY HEIGHT C H S L MARVE ROAD,MUMBAIMALAD WESTNEAR ORLEM MARKET 400006 A, l=MUMBAI, o=Personal, title=3427, serialNumber=87ae42b7c1bffece36edf1e7806af6d53fdba0bf8b45015b5017dddf6caeda05, pseudonym=b3427202209241643030504, 2.5.4.20=7d6129798bd50ada5d91f9bc2d5153bb4576deb0943185e9b7369e25447ef347, email=COSPOWER.2004@GMAIL.COM, cn=OSWALD ROSARIO DSOUZA
Date: 2023.09.27 17:50:39 +05'30'

OSWALD ROSARIO DSOUZA
MANAGING DIRECTOR
DIN: 02711251