



CS/BSE/026/2023

Date: 06th September, 2023

The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400001.

Dear Sir's,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015.

Ref: Scrip Code: 538922

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 24th September, 2023 to 30th September, 2023 for ascertaining the Members of the Company for the purpose of 29th Annual General Meeting of the Company to be held on Saturday, the 30th day of September, 2023 at 10.00 A.M.

Script Code/ Scrip symbol	Type of security	Book Closure (both days inclusive)		Purpose
Scrip Code : 538922 & Scrip Symbol : COSYN	Equity shares	FROM 24th September, 2023	TO 30th September, 2023	29 th Annual General Meeting of the Company to be held on Saturday, the 30 th day of September, 2023 at 10.00 A.M.

Kindly take the same on your records.

Thanking you,
Yours sincerely,

VISHNU RAVI
Digitally signed
by VISHNU RAVI
Date: 2023.09.06
14:49:04 +05'30'

**RAVI VISHNU
MANAGING DIRECTOR**

COSYN LIMITED

PLOT NO: 15, TP HOUSE, 3RD FLOOR, JAIHIND ENCLAVE, MADHAPUR, HYDERABAD- 500 081, INDIA.

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