



"...from engineering to projects"

Date:

30.09.2020

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

BSE Scrip Code: 543172

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

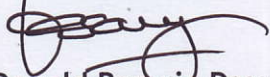
With reference to the captioned matter, this is to inform the exchange that in terms of the Company's Code of Conduct for Regulation, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will remain closed from 1st October, 2020 till 48 hours after the declaration of the Unaudited Financial Results for the quarter and Half year ended 30th September, 2020. This is for your information, record and further dissemination.

The date of Board Meeting of the Company for consideration and declaration of the Unaudited Financial Results for the quarter/ half year ending September 30, 2020 will be intimated in due course.

Thanking you.

Yours faithfully

For, COSPOWER ENGINEERING LIMITED


Oswald Rosario Dsouza
Managing Director
DIN: 02711251



Cospower Engineering Limited

Office :-
203, Kesarinath Building,
S.V. Road, Near Filmistan,
Goregaon West, Mumbai - 400 062.
Maharashtra State, India.

Works :-
Gala No. K/4 Qureshi Estate,
(Sagar Industrial Estate No. 1)
Near Parabwadi, Chinchoti, Kolhi,
Taluka- Vasai, Dist. Palghar, Vasai - 401208.

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