



"...from engineering to projects"

Date: 30.12.2020

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 with reference to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, pertaining to clarification regarding trading restrictions period.

As per Regulation 33(5) of SEBI (LODR) Regulations, 2015 listed entity which has listed their specified Securities on SME Exchange shall require to submit their financial results on the half yearly basis.

As the company has listed its shares on the BSE - SME platform, so that, the company is NOT REQUIRED to file their Financial Results for the Quarter ended 31<sup>st</sup> December, 2020.

Therefore requirement for Closure of Trading Window is NOT APPLICABLE to the Company.

This is for your information and record.

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.

Contact Details :-  
Tel. No. : +91-22-40129990  
E-mail : [contact@cospowerindia.com](mailto:contact@cospowerindia.com)  
Website : [www.cospowerindia.com](http://www.cospowerindia.com)