

COSPOWER ENGINEERING LIMITED

Regd. Office: Flat No.203, Kesarinath Apartments, 2nd Floor, S.V. Road, Opp. Vijay Sales,
Goregaon (West), Mumbai, Maharashtra, 400062
CIN: U31908MH2010PLC208016, Phone: 02240129990, Website: www.cospowerindia.com;
Email: accounts@cospowerindia.com, cs@cel.net.in

Date: 15.04.2020

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: 543172

Sub: Intimation of Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

We Cospower Engineering Limited recently got listed on BSE SME Platform w.e.f. 30.03.2020, further, we are hereby intimating that as per the SEBI (Prohibition of insider Trading) Regulations, 2015 the trading window for dealing in securities of the Company by its Promoters, Directors, Key Managerial Persons and Designated Persons & their immediate relatives shall remain closed from end of the quarter ending on 31st March, 2020.

The trading window will open 48 hours after the announcement / declaration of the Financial Results of the Company by the Board of Directors for the quarter ended March 31, 2020.

Kindly take same on your records.

Thanking You,
FOR COSPOWER ENGINEERING LIMITED

Sd/-
Mr. Oswald Rosario Dsouza
Managing Director
DIN: 02711251

Note: - Due to the outbreak of COVID-19, the company has adopted "Work from Home" as per the directives issued by Central and State Government. Hence, we are submitting Sd/- copy of this Intimation.