



"Striving to Enrich Power"

Date: 23.05.2024

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

Ref. BSE Scrip Code: 543172

Subject: Intimation of Board Meeting to be held on Thursday, May 30, 2024.

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we like to inform that the Meeting of Board of Directors of our Company will be held on Thursday, May 30, 2024 at the Registered Office of the Company to consider the following businesses:

1. To consider, approve & take on record the Standalone Audited Financial Results of the Company for the half year and year ended on 31st March, 2024 along with Auditor's Report.
2. To consider, approve & take on record the Appointment of M/s Ronak Sejal & Associates, Chartered Accountants as Internal Auditor of the Company for the year 2024-2025 pursuant to the provisions of Section 138 of the Companies Act, 2013.
3. To consider, approve & take on record the appointment of M/s. Jaymin Modi & Co. Company Secretaries, as Secretarial Auditor for the year 2024-2025.
4. Any other Matter with the permission of the Chairman.

The Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives is already closed from 1st April, 2024 till 48 hours after the announcement of the Audited Standalone Financial Results of the Company for the quarter and year ended 31 March, 2024.

Thanking You.

Yours Faithfully,

For, COSPOWER ENGINEERING LIMITED

OSWALD ROSARIO DSOUZA
WHOLE-TIME DIRECTOR
DIN: 02711251



CosPower Engineering Limited

Registered Office & Works
No. 940, Sr. No.134/17A,Pazar Talav Road,
Vaki Pada, Tal. Vasai, Naigaon East,
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Sales Office :
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CIN No. : L31908MH2010PLC208016

