



Date: 28th March, 2024

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,

As per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code for Prevention of Insider Trading, 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 Monday, April 1, 2024 and will be opened 48 hours after declaration of financial results for the financial year ending March 31, 2024. This is for your information, record and further dissemination.

The date of Board Meeting of the company for consideration and declaration of the Financial Results for the financial year ending March 31, 2024 will be intimated in due course.

Pursuant to the Company's Code of conduct, designated persons and their immediate relatives are hereby advised not to trade (buy/sell/pledge) in the Company's Securities during the above-mentioned Trading Window Closure period.

This is for your information and records.

Thanking you.

Yours faithfully

For, **COSPOWER ENGINEERING LIMITED**

OSWALD ROSARIO DSOUZA
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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