



"...from engineering to projects"

Date: 07.09.2022

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

Ref. BSE Scrip Code: 543172

Subject: Intimation of Book Closure under Regulation 42 of SEBI (LODR), 2015

Dear Sir/Madam,

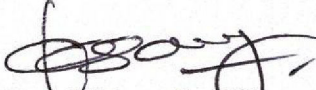
In Compliance with the provisions of the listing regulations, we hereby inform you that Board of Directors in their meeting held on Wednesday, 07th September, 2022 has decided that the Register of Members & share Transfer Books of the Company will remain closed from Friday 23rd September 2022 to Thursday 29th September 2022 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on September 29, 2022.

Kindly take the same on your records.

Thanking You.

Yours Truly,

For, **COSPOWER ENGINEERING LIMITED**


Oswald Rosario D'Souza
Director
DIN: 02711251

For **COSPOWER ENGINEERING LTD.**

Director

Cospower Engineering Limited

Office :-
403, Chandra Raj, CTS-15/C,
Chincholi Bunder Road,
Malad (West), Mumbai - 400 064,
Maharashtra State, India.

Registered & Works Address :
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Hissa No. 17A, Pazar Talav Road,
Chandrapada, Vaki Pada, Juchandra,
Naigaon East - 401208, Maharashtra.

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