



"Striving to Enrich Power"

Date: 28.10.2024

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, November 14, 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, November 14, 2024 at the Registered Office of the Company to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider, approve and take on records the Unaudited Financial Results (Standalone) of the company along with Limited Review Report for the Half Year ended 30 <sup>th</sup> September, 2024, after these results are reviewed by the Audit Committee.
2.	Any other Matter with the permission of the Chairman.

The trading window is already closed for Directors, Designated Persons and immediate relatives of the respective persons from October 01, 2024.

Thanking You.

Yours Faithfully,

**For, COSPOWER ENGINEERING LIMITED**

**OSWALD ROSARIO DSOUZA**  
**WHOLE-TIME DIRECTOR**  
**DIN: 02711251**



**CosPower Engineering Limited**

**Registered Office & Works**  
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Vaki Pada, Tal. Vasai, Naigaon East,  
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