



Date: 29th March, 2022

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 Friday, April 1, 2022 and will be opened 48 hours after declaration of financial results for the half year and financial year ending March 31, 2022. 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 half year and financial year ending March 31, 2022 will be intimated in due course.

This is for your information and records.

Thanking you.

Yours faithfully

For, **COSPOWER ENGINEERING LIMITED**

OSWALD ROSARIO DSOUZA
DIRECTOR
DIN: 02711251



Cospower Engineering Limited

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

Registered & Works Address :
No. 940, Survey No. 134,
Hissa No. 17A, Pazar Talav Road,
Chandrapada, Vaki Pada, Juchandra,
Naigaon East - 401208, Maharashtra.

Contact Details :-
Tel. No. : +91 7208846002
E-mail : contact@cel.net.in
Website : www.cel.net.in
CIN No. : L31908MH2010PLC208016