

Date: 07.11.2022

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 Monday, November 14, 2022

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company schedule to be held on Monday, November 14, 2022, inter alia to consider and approve Unaudited Financial Results of the company for the half year ended on 30th September, 2022.

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 as amended, we wish to inform you that the trading window of the Company under the code of conduct for prohibition of Insider Trading has already been closed from 1st October, 2022 till 48 hours after the announcement of the above said financial results.

You are requested to kindly take the above on your records.

Thanking You.

Yours Truly,

For, **COSPOWER ENGINEERING LIMITED**

OSWALD
ROSARIO
DSOUZA

OSWALD ROSARIO D'SOUZA
EXECUTIVE DIRECTOR
DIN: 02711251



Cospower Engineering Limited

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

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