



Date: 09-10-2020

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

Ref. BSE Scrip Code: 543172

Subject: Intimation under regulation 42 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 for Book Closure of Annual General Meeting & Dividend

Dear Sir/Madam,

With reference to the above captioned subject the Register of Members and Share Transfer Book will remain Close as mentioned below:-

NAME OF STOCK EXCHANGE	TYPE OF SECURITY	BOOK CLOSURE		PURPOSE
BSE SME Platform	Equity Shares	20.10.2020 (Tuesday)	30.10.2020 (Friday)	10 th Annual General Meeting to be held on 30 th October, 2020
BSE SME Platform	Equity Shares	20.10.2020 (Tuesday)	30.10.2020 (Friday)	Declare Final Dividend For The Financial Year Ended 31 st March 2020.

Kindly take the same on your records.

Thanking You.

Yours Truly,
For, **COSPOWER ENGINEERING LIMITED**

Oswald Rosario D'Souza
Managing Director (DIN: 02711251)

Cospower Engineering Limited

Office :-
203, Kesarinath Building,
S.V. Road, Near Filmistan,
Goregaon West, Mumbai - 400 062.
Maharashtra State, India.

Works :-
Gala No. K/4 Qureshi Estate,
(Sagar Industrial Estate No. 1)
Near Parabwadi, Chinchoti, Kolhi,
Taluka- Vasai, Dist. Palghar, Vasai – 401208.

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