



CS/BSE/035/2023

Date: 10th October, 2023

The Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400001.

Kind Attn: The General Manager

Dear Sir,

Sub: Intimation of date of Board Meeting – Un-audited Financial Results – reg.

Ref: Regulation 33 read with Reg. 29 and 47 SEBI (LODR) Regulations, 2015.

Scrip Code: 538922

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 17th day of October, 2023 at the Registered Office of the Company at #3rd Floor, TP House, D.No 1-98/9/J/15, Plot No 15(P) Jaihind Enclave, Madhapur, Hyderabad, Rangareddi, Telangana- 50008 inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter and half-year ended 30th September 2023.

Further please note that the Trading window for dealing in shares of the Company for all the directors/KMPs/officers and designated employees will remain closed till 19th October, 2023.

Kindly take the above information on record.

Thanking you,

Yours Sincerely,

**RAVI VISHNU
MANAGING DIRECTOR
DIN: 01144902**

COSYN LIMITED

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