



Dated 28th December 2023

The General Manager,
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 Closure of Trading Window - Reg.

Scrip Code: 538922

Please be informed that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in equity shares of the Company shall remain closed, from Monday, 01st January, 2024 till 48 hours after the declaration of un-audited Financial Results for the third quarter ended 31st December, 2023 for all the Promoters/ Promoter Group/ Directors/ KMP/ Employees of the Company including designated persons, insiders and their immediate relatives, covered under the code.

Kindly take the above information on record.

Thanking You

Yours Sincerely,

Ravi Vishnu
Managing Director
DIN 01144902



COSYN LIMITED

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