



".....from engineering to projects"

Date: 08.11.2022

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

BSE Scrip Code: 543172

Subject: Intimation of Book Closure under Regulation 42 of SEBI (LODR), 2015.

Dear Sir/Madam,

In Compliance with the provisions of the listing regulations, we hereby inform you that Board of Directors in their meeting held on Tuesday, 08th November, 2022 has decided that the Register of Members & share Transfer Books of the Company will remain closed from Thursday, 24th November 2022 to Wednesday, 30th November 2022 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on November 30, 2022.

Kindly take the same on your records.

Thanking You.

Yours Truly,

For, COSPOWER ENGINEERING LIMITED

OSWALD
ROSARIO
DSOUZA



OSWALD ROSARIO D'SOUZA
DIRECTOR
DIN: 02711251

Cospower Engineering Limited

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

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