



"Striving to Enrich Power"

Date: 07.09.2023

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

Ref. BSE Scrip Code: 543172

Subject: Intimation of Book Closure for the purpose of AGM to be held on 29th September, 2023.

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 Wednesday, 06th September, 2023 has decided that the Register of Members & share Transfer Books of the Company will remain closed from Saturday, 23rd September 2023 to Friday, 29th September 2023 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on September 29, 2023.

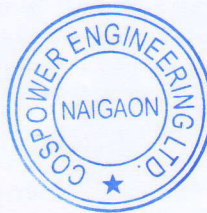
Kindly take the same on your records.

Thanking You.

Yours Truly,

FOR COSPOWER ENGINEERING LIMITED

OSWALD ROSARIO D'SOUZA
DIRECTOR
DIN: 02711251



CosPower Engineering Limited

Registered Office & Works

No. 940, Sr. No.134/17A, Pazar Talav Road,
Vaki Pada, Tal. Vasai, Naigaon East,
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CIN No. : L31908MH2010PLC208016

