

**Date: 27.09.2021**

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

**BSE Scrip Code: 543172**

Dear Sir/Madam,

**Sub: Intimation of Closure of Trading Window**

As per the SEBI (Prohibition of Insider Trading) Regulations 2015 and the Company's Internal Code for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company by its Promoters, Directors, Key Managerial Persons and Designated Persons & their immediate relatives shall remain closed from Thursday, September 30, 2021 and will be opened 48 hours after declaration of financial results for the quarter/half year ending September 30, 2021. This is for your information, record and further dissemination.

The date of Board Meeting of the company for consideration and declaration of the Financial Results for the quarter/half year ending September 30, 2021 will be intimated in due course.

This is for your information and records.

Thanking you.

Yours faithfully

For, **COSPOWER ENGINEERING LIMITED**



**Oswald Rosario Dsouza**  
**Managing Director**  
**DIN: 02711251**



**Cospower Engineering Limited**

**Office :-**  
403, Chandra Raj, CTS-15/C,  
Chincholi Bunder Road,  
Malad (West), Mumbai - 400 064,  
Maharashtra State, India.

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

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CIN No. : L31908MH2010PLC208016