



To
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Dated 27th October, 2020

Kind Attn: The General Manager

Dear Sir,

Sub: Intimation of Date of Board Meeting – Financial Results-reg.

Ref: Regulation 33 read with Reg. 29 and 47 of 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 Monday, the 02nd day of November, 2020 at the Registered Office of the Company at 4.30 PM at 3rd Floor, TP House, D.No 1-98/9/J/15, Plot No 15(P) Jaihind Enclave, Madhapur, Hyderabad 500081, inter-alia to consider and approve the Unaudited Financial Results of the Company for the 2nd quarter ended 30th September, 2020.

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 04th November, 2020.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

A handwritten signature in black ink, appearing to read "Ravi Vishnu", is written over a blue circular stamp.



Ravi Vishnu
Managing Director
DIN: 01144902

COSYN LIMITED

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