



CS/BSE/019/2018

Dated: 06th August, 2018

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

Kind Attn: The General Manager

Dear Sirs'

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 Tuesday, the 14th day of August, 2018 at the Registered Office of the Company at 6-1-85/10, Opp: Telephone Bhavan, Saifabad, Hyderabad – 500 004, inter-alia to consider and approve the Unaudited Financial Results of the Company for the 1st quarter ended 30th June, 2018.

Further informed that the Trading Window for dealing in shares of the Company for all Directors/KMPs/ officers and designated employees will remain closed from 8th day of August, 2018 to 15th day of August, 2018 (both days inclusive) in accordance with 'COSYN LIMITED - Code of Conduct for prevention of insider trading' framed and adopted pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the above information on record.

Thanking You,

Yours Sincerely,

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

6-1-85/10, SAIFABAD, HYDERABAD, TELANGANA - 500 004, INDIA

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