



**Address for correspondence**

Plot No.15, TP House,  
3<sup>rd</sup> Floor, Jaihind Enclave, Madhapur,  
**HYDERABAD**, TELANGANA – 500 081, INDIA  
Tel: +91 7330 666 517 – 20  
Fax: +91 (40) 4000 9888 | [www.cosyn.in](http://www.cosyn.in)  
CIN: L72200TG1994PLC017415

CS/BSE/017/2019

Dated: 02<sup>nd</sup> August, 2019

To  
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 Monday, the 12<sup>th</sup> day of August, 2019 at the Registered Office of the Company at 3<sup>rd</sup> Floor, TP House, D.No 1-98/9/J/15, Plot No 15(P) Jaihind Enclave, Madhapur, Hyderabad, Telangana 500081, inter-alia to consider and approve the Unaudited Financial Results of the Company for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2019.

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 14<sup>th</sup> August, 2019.

Kindly take the above information on record.

Thanking You,

Yours Sincerely,

**RAVI VISHNU**  
**MANAGING DIRECTOR**  
**DIN: 01144902**



**COSYN LIMITED**

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

Tel: +91 (40) 2323 0305/06 | Fax: +91 (40) 2323 0313 | [www.cosyn.in](http://www.cosyn.in) | CIN : L72200TG1994PLC017415