



CS/BSE/012/2020

Dated 31st December, 2020

The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers
Dalal Street
MUMBAI- 400001.

Kind Attn : The General Manager

Dear Sir,

Sub: Intimation of Closure of Trading Window - reg.

Scrip Code : 538922

Please be informed that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with BSE Circular (Ref No: LIST/COMP/O1/2019-20) dated April 02, 2019 and as per Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in equity shares of the Company shall remain closed, from Friday, the 01st January, 2021 till 48 hours after the declaration of Financial Results for the quarter ended on 31st December, 2020 for all the Promoters/ Promoter Group/ Directors/ KMP/ Employees of the Company including designated persons, insiders and their immediate relatives, covered under the code.

Kindly take the above information on record.

Thanking You,

Yours Sincerely,

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



RAVI VISHNU
MANAGING DIRECTOR
DIN: 01144902

COSYN LIMITED

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