



CS/BSE/005/2024

Date: 1<sup>st</sup> February 2024

The Department of Corporate Affairs  
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 February, 2024 at the Registered Office of the Company at 3rd Floor, TP House, D.No 1-98/9/J/15, Plot No 15(P) Jaihind Enclave, Madhapur, Hyderabad Rangareddi TG 500081, inter-alia to consider and approve the Un-audited Financial Results of the Company for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2023.

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> February, 2024.

Kindly take the above information on record.

Thanking You,

Yours sincerely,

**RAVI VISHNU  
MANAGING DIRECTOR  
DIN: 01144902**

**COSYN LIMITED**

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