



CS/BSE/013/2022

Dated 18<sup>th</sup> May, 2022

Department of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, Rotunda Building,  
B.S.Marg, Fort,  
**MUMBAI - 400 001**

**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 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 Friday, the 27<sup>th</sup> day of May, 2022 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, Telangana- 50008 inter-alia to consider and approve the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March 2022.

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 29<sup>th</sup> May, 2022.

Kindly take the above information on record.

Thanking you,

Yours Sincerely,

VISHN U RAVI  
Digitally signed  
by VISHNU RAVI  
Date: 2022.05.18  
17:41:43 +05'30'

**RAVI VISHNU  
MANAGING DIRECTOR  
DIN: 01144902**

**COSYN LIMITED**

PLOT NO: 15, TP HOUSE, 3RD FLOOR, JAIHIND ENCLAVE, MADHAPUR, HYDERABAD- 500 081, INDIA.

TEL: +91 733 066 6517-20 | FAX: +91 (40) 4000 9888 | www.cosyn.in | CIN : L72200TG1994PLC017415