



CS/BSE/005/2021

Dated: 19th January 2021

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

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 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 Saturday, the 30th day of January 2021 at 4.30 PM 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 - 500081, Telangana inter-alia to consider and approve the Unaudited Financial Results of the Company for the third quarter ended 31st December, 2020.

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 01st February 2021.

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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