



CS/BSE/013/2022

Dated 18th May, 2022

Department of Corporate Services
Bombay Stock Exchange Limited
1st 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 27th 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 31st 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 29th 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.

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