



CS/BSE/011/2019

Dated: 01st July, 2019

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 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 Monday, the 01st July, 2019 till 48 hours after the declaration of Financial Results for the quarter and year ended on 30th June, 2019 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 black ink, appearing to read "Ravi Vishnu", is written over the typed name.



**RAVI VISHNU
MANAGING DIRECTOR**

COSYN LIMITED

6-1-85/10, SAIFABAD, HYDERABAD, TELANGANA - 500 004, INDIA

Tel: +91 (40) 2323 0305/06 | Fax: +91 (40) 2323 0313 | www.cosyn.in | CIN : L72200TG1994PLC017415