



Date: 07th September, 2019

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400001.

Dear Sir's,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015.

Scrip Code: 538922

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 24th September, 2019 to 30th September, 2019 for ascertaining the Members of the Company for the purpose of 25th Annual General Meeting of the Company to be held on Monday, the 30th day of September, 2019 at 10.00 A.M and for the purpose of payment of Dividend as may be declared in the AGM.

Script Code/ Scrip symbol	Type of security	Book Closure (both days inclusive)		Purpose
Script Code : 538922 & Scrip Symbol : COSYN	Equity shares	FROM 24 th September, 2019	TO 30 th September, 2019	25 th Annual General Meeting of the Company to be held on Monday, the 30 th day of September, 2019 and for payment of Dividend as may be declared in the AGM.

Kindly take the same on your records.

Thanking you,
Yours sincerely

RAVI VISHNU
MANAGING DIRECTOR



COSYN LIMITED

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