



CS/BSE/014/2017

Date: 07th August, 2017

The Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI- 400001

Dear Sir/Madam,

Sub: Prior intimation of Board Meeting pursuant to Regulations 30, 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 538922

Notice is hereby given pursuant to Regulations 30, 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Uniform Listing Agreement entered with the Stock Exchange, that a Meeting of the Board of Directors of the Company will be held on Monday, 14th August, 2017 at 4.30 P. M. at 6-1-85/10, Opp: Telephone Bhavan, Saifabad, Hyderabad Telangana - 500004 inter alia to consider and fix the date of 23rd Annual General Meeting and also fix date of Book Closure for the purpose of Annual General Meeting.

The Board Meeting also proposed to consider E-voting, Scrutinizer of E-Voting and cut-off date. Notice is also available on the Company's website i.e. www.cosyn.in and also on the website of the Stock Exchange where Company's shares are listed i.e. BSE Limited – www.bseindia.com.

We request you to take the same 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

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

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