



Dated 23<sup>rd</sup> June, 2020

Department of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> 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.**

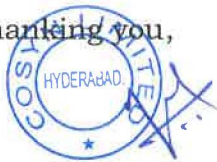
**Scrip Code : 538922**

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 30<sup>th</sup> day of June, 2020 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 31<sup>st</sup> March 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 02<sup>nd</sup> July, 2020.

Kindly take the above information on record.

Thanking you,



**ARUVA BHOPAL REDDY**  
**DIRECTOR**  
**DIN: 01119839**

**COSYN LIMITED**

PLOT NO: 15, TP HOUSE, 3RD FLOOR, JAIHIND ENCLAVE, MADHAPUR, HYDERABAD- 500 081, INDIA.  
TEL: +91 733 066 6517-20 | FAX: +91 (40) 4000 9888 | www.cosyn.in | CIN : L72200TG1994PLC017415