



CS/BSE/ 024/2023

Date: 27th July, 2023

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

Kind Attn: The General Manager

Dear Sir,

Sub: Intimation of date of Board Meeting – Un-audited 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 11th day of August, 2023 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- 500081 inter-alia to consider and approve the Un-audited Financial Results of the Company for the first quarter ended 30th June 2023.

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, 13th August, 2023.

Kindly take the above information on record.

Thanking you,

Yours Sincerely,

RAVI VISHNU
MANAGING DIRECTOR
DIN: 01144902

COSYN LIMITED

PLOT NO: 15, TP HOUSE, 3RD FLOOR, JAIHIND ENCLAVE, MADHAPUR, HYDERABAD- 500 081, INDIA.

TEL: +91 733 066 6517-20 | EMAIL: corp@cosyn.in | URL: www.cosyn.in | CIN : L72200TG1994PLC017415