



CS/BSE/026/2019

Dated: 04<sup>th</sup> November, 2019

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

Kind Attn: The General Manager

Dear Sirs'

**Sub: Intimation of Date of Board Meeting – Financial Results-reg.**

**Ref: Regulation 33 read with Reg. 29 and 47 of 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 Thursday, the 14<sup>th</sup> day of November, 2019 at the Registered Office of the Company at 4.30 PM at 3rd Floor, TP House, D.No 1-98/9/J/15, Plot No 15(P) Jaihind Enclave, Madhapur, Hyderabad Rangareddi TG 500081, inter-alia to consider and approve the Unaudited Financial Results of the Company for the second quarter ended 30<sup>th</sup> September, 2019.

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 16<sup>th</sup> November, 2019.

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 a light blue circular stamp.



**RAVI VISHNU**  
**MANAGING DIRECTOR**  
**DIN: 01144902**

**COSYN LIMITED**

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