



CS/BSE/013/2018

Dated 18th May 2018

Department of Corporate Services
Bombay Stock Exchange Limited
1st 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 29th day of May 2018 at the Registered Office of the Company at 6-1-85/10, OPP Telephone Bhavan Saifabad Hyderabad inter-alia to consider and approve the Audited Financial Results of the Company for the year ended 31st March 2018.

Further informed that the Trading Window for dealing in shares of the Company for all Directors / KMPs / officers and designated employees will remain closed from 23rd May 2018 to 30th May, 2018 (both days inclusive) in accordance with 'COSYN LIMITED- Code of Conduct for prevention of insider trading' framed and adopted pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

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

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