



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

Dated 07th August, 2020

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 20th day of August, 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 TG 500081, inter-alia to consider and approve the Unaudited Financial Results of the Company for the 1st quarter ended 30th June, 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 22nd August, 2020.

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 blue circular stamp.

RAVI VISHNU

MANAGING DIRECTOR

DIN: 01144902



COSYN LIMITED

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