



CS/BSE/023/2022

Dated: 01<sup>st</sup> August, 2022

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 Thursday, the 11<sup>th</sup> day of August, 2022 at 04.00 P.M 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 Un-audited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June 2022.

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 13<sup>th</sup> August, 2022.

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.

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