



CS/BSE/001/2023

Dated 10th January, 2023

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 Wednesday, the 18th day of January, 2023 at the Registered Office of the Company at Plot No.15, TP House, 3rd Floor Jaihind Enclave, Madhapur, Hyderabad, Rangareddi TG 500081, inter-alia to consider and approve the Un-audited Financial Results of the Company for the 3rd quarter ended 31st December, 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 20th January, 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.

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