



CS/BSE/031/2021

Dated 29th December, 2021

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 Closure of Trading Window - reg.

Scrip Code: 538922

Please be informed that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with BSE Circular (Ref No: LIST/COMP/O1/2019-20) dated April 02, 2019 and as per Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in equity shares of the Company shall remain closed, from Saturday, the 01st January, 2022 till 48 hours after the declaration of un-audited Financial Results for the quarter ended 31st December, 2021 for all the Promoters/ Promoter Group/ Directors/ KMP/ Employees of the Company including designated persons, insiders and their immediate relatives, covered under the code.

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 the "Yours Sincerely," text.



RAVI VISHNU
MANAGING DIRECTOR
DIN 01144902

COSYN LIMITED

PLOT NO: 15, TP HOUSE, 3RD FLOOR, JAIHIND ENCLAVE, MADHAPUR, HYDERABAD- 500 081, INDIA.

TEL: +91 733 066 6517-20 | FAX: +91 (40) 4000 9888 | www.cosyn.in | CIN : L72200TG1994PLC017415