



Dated 04.09.2017

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.

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 14th day of September 2017 at the Registered Office of the Company at 6-1-85/10, OPP Telephone Bhavan Saifabad Hyderabad inter-alia to consider and approve the Unaudited Financial Results of the Company for the first quarter ended 30th June 2017.

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 8th September 2017 to 15th September, 2017 (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 the typed name.

**RAVI VISHNU
MANAGING DIRECTOR
DIN: 01144902**

COSYN LIMITED

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

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