



CS/BSE/004/2022

Dated: 21st January 2022

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

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 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 Friday, the 28th day of January, 2022 at the Registered Office of the Company at 3.30 PM 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 third quarter ended 31st December, 2021.

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 30th January 2022.

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 circular blue stamp.



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