



CS/BSE/023/2017

Dated 5<sup>th</sup> December 2017

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/s,

**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 14<sup>th</sup> day of December 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 second quarter ended 30<sup>th</sup> September 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 8<sup>th</sup> December 2017 to 15<sup>th</sup> December, 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 a circular blue stamp.

**RAVI VISHNU  
MANAGING DIRECTOR  
DIN: 01144902**



**COSYN LIMITED**

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

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