



CS/BSE/029/2018

Dated 6<sup>th</sup> November, 2018

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 14<sup>th</sup> day of November, 2018 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 02<sup>nd</sup> quarter ended 30<sup>th</sup> September, 2018.

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> day of November, 2018 to 15<sup>th</sup> day of November, 2018 (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 blue ink, appearing to read "A. Bhopal Reddy", is written over a blue circular stamp.



**A. BHOPAL REDDY**  
**DIRECTOR**  
**DIN: 01119839**

**COSYN LIMITED**

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

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