



CS/BSE/016/2016

Date: 19th May, 2017

To

**THE CORPORATE RELATIONSHIP DEPARTMENT
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001**

Dear Sir/Madam,

Sub: Prior intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Closure of Trading Window

Ref: Scrip code. 538922

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations (LODR) 2015, we wish to inform that the meeting of the Board of Directors of the Company will be held on **Tuesday, 30th May, 2017** at 4.30 P.M. at 6-1-85/10, Saifabad, Hyderabad, Telangana – 500 004, INDIA, inter-alia, to consider and approve the Audited Financial Results for the Fourth Quarter and Year ended 31st March, 2017.

The Company shall intimate to BSE the financial results upon the conclusion of the Board Meeting and will arrange for announcement of the same in Press as required.

Further, the trading window for dealing in the Equity Shares of the Company continue to remain closed from **24/05/2017 to 01/06/2017** both days inclusive in accordance with 'Cosyn Limited- Code of Conduct for prevention of insider trading' framed and adopted in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, for the following categories (including dependents & immediate relatives)

- Directors
- Designated Employees
- Auditors

We request you to take the same on record

Thanking you

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Ravi Visnu', is written over the signature line.



**RAVI VISNU
MANAGING DIRECTOR
DIN: 01144902**

COSYN LIMITED

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

Tel: +91 (40) 2323 0305/06 | Fax: +91 (40) 2323 0313 | www.cosyn.in