



CS/BSE/005/2018

Dated 31st January, 2018

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 Sirs'

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 Friday, the 09th day of February, 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 Third quarter ended 31st December, 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 3rd February, 2018 to 10th February, 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 black ink, appearing to read "A. Bhopal Reddy", is written over a circular blue stamp.



A. BHOPAL REDDY
DIRECTOR
DIN: 01119839

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