



Dated 30th September, 2020

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 Sir,

**Sub: Intimation of Closure of Trading Window - reg.
Scrip Code: 538922**

Please be informed that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with BSE Circular (Ref No: LIST/COMP/O1/2019-20) dated April 02, 2019 and as per Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in equity shares of the Company shall remain closed, from Thursday, the 01st October, 2020 till 48 hours after the declaration of Financial Results for the quarter ended on 30th September, 2020 for all the Promoters/ Promoter Group/ Directors/ KMP/ Employees of the Company including designated persons, insiders and their immediate relatives, covered under the code.

Kindly take the above information on record.

Thanking You

Yours Sincerely

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "COSYN LIMITED" around the top edge and "HYDERABAD" in the center, with a small star at the bottom.

Aruva Bhopal Reddy
Whole Time Director

COSYN LIMITED

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