



CS/BSE/020/2023

Dated 30<sup>th</sup> June, 2023

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,

**Sub: Intimation of Closure of Trading Window - reg.**

**Ref: 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/01/2019-20) 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 Saturday, the 01<sup>st</sup> July, 2023 till 48 hours after the declaration of un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2023 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,

**VISHNU RAVI** Digitally signed  
by VISHNU RAVI  
Date: 2023.06.30  
14:40:19 +05'30'

**RAVI VISHNU**  
**MANAGING DIRECTOR**  
DIN: 01144902

**COSYN LIMITED**

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