



CS/BSE/017/2023

Dated: 04th May, 2023

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400001

Kind Attn: The General Manager

Dear Sir,

Sub: Intimation of Date of Board Meeting – Financial Results - Reg.

Ref: 1. Regulation 33 read with Reg. 29 and 47 of SEBI (LODR) Regulations, 2015.
2. 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 12th day of May, 2023 at the Registered Office of the Company at 3rd Floor, TP House, D.No 1-98/9/J/15, Plot No 15(P) Jaihind Enclave, Madhapur, Hyderabad Rangareddi TG 500081, inter-alia to consider and approve the Audited Financial Results of the Company for the year ended 31st March 2023.

Further please note that the Trading window for dealing in shares of the Company for all the directors/KMPs/officers and designated employees will remain closed till 14th May, 2023.

Kindly take the above information on record.

Thanking You,

Yours sincerely,

VISHN
U RAVI

Digitally signed
by VISHNU RAVI
Date: 2023.05.04
17:46:08 +05'30'

**RAVI VISHNU
MANAGING DIRECTOR
DIN: 01144902**

COSYN LIMITED

PLOT NO: 15, TP HOUSE, 3RD FLOOR, JAIHIND ENCLAVE, MADHAPUR, HYDERABAD- 500 081, INDIA.

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