



CS/BSE/020/2021

Dated 30th June, 2021

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 July, 2021 till 48 hours after the declaration of un-audited Financial Results for the quarter ended 30th June, 2021 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, appearing to read "Ravi Vishnu".



**RAVI VISHNU
MANAGING DIRECTOR**

COSYN LIMITED

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