



CS/BSE/006/2021

Dated: 31st March, 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 April, 2021 till 48 hours after the declaration of Audited Financial Results for the quarter and year ended 31st March, 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 black ink, appearing to read "Ravi Vishnu", is written over a light blue circular stamp.



**RAVI VISHNU
MANAGING DIRECTOR**

COSYN LIMITED

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

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