



To  
The General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

Date: 29.03.2024

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 read with 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 Monday ,01<sup>st</sup> April, 2024 till 48 hours after the declaration of Audited Financial Results for the year ended 31<sup>st</sup> March, 2024 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,

Ravi Vishnu  
Managing Director  
DIN 01144902

**COSYN LIMITED**

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