



"Striving to Enrich Power"

Date: 31.10.2023

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Ref. BSE Scrip Code: 543172

Subject: Intimation of Board Meeting to be held on Wednesday, November 08, 2023.

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we like to inform that the Meeting of Board of Directors of our Company will be held on Wednesday, November 08, 2023 at the Registered Office of the Company to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider, approve and take on records the Unaudited Financial Results (Standalone) of the company along with Limited Review Report for the Half Year ended 30 th September, 2023, after these results are reviewed by the Audit Committee.
2.	Any other Matter with the permission of the Chairman.

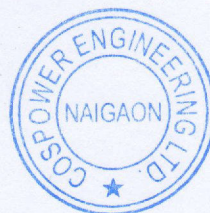
The trading window is already closed for Directors, Designated Persons and immediate relatives of the respective persons from Sunday, October 01, 2023.

Thanking You.

Yours Faithfully,

For, COSPOWER ENGINEERING LIMITED

OSWALD ROSARIO DSOUZA
WHOLE-TIME DIRECTOR
DIN: 02711251



CosPower Engineering Limited

Registered Office & Works

No. 940, Sr. No.134/17A,Pazar Talav Road,
Vaki Pada, Tal. Vasai, Naigaon East,
Maharashtra 401208 India.

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CIN No. : L31908MH2010PLC208016

