



CS/BSE/008/2019

Dated: 4th April, 2019

Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, Rotunda Building,
B.S.Marg, Fort,
MUMBAI - 400 001

Fax: 022 – 22722037/39/41/61

Kind Attn: The General Manager

Dear Sir,

Sub: Intimation under SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended – reg.

Scrip Code: 538922

This is with reference to amended Regulations of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (Regulations), requiring the Company to formulate a code of practices and procedures for fair disclosure of unpublished price sensitive information and Code of Conduct to Regulate, Monitor and Report Trading by Insider.

Please note that pursuant to the provisions of the revised Regulations, the Board of Directors of the Company have approved the revision to the Code, effective from April 1, 2019; the revised Code shall be accordingly made available on the website of the Company.

The above is for your information and records please.

Thanking you,

Yours sincerely,

A handwritten signature in black ink, appearing to read "Ravi Vishnu", is written over a circular blue stamp.



**RAVI VISHNU
MANAGING DIRECTOR**

COSYN LIMITED

6-1-85/10, SAIFABAD, HYDERABAD, TELANGANA - 500 004, INDIA

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