



CS/BSE/010/2019

Dated 4th May, 2019

The 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 Board Meeting – Financial Results and Dividend -reg.
Ref: Regulation 33 read with Reg. 29 and 47 SEBI (LODR) Regulations, 2015.
Scrip Code: 538922

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 13th day of May, 2019 at the Registered Office of the Company at 6-1-85/10, Opp. Telephone Bhavan, Saifabad, Hyderabad inter-alia to consider the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019 and recommendation of dividend for FY 2018-19.

Further please note that the Trading Window for dealing in shares of the Company for all Directors/KMPs/ officers and designated employees will remain closed till 15th May 2019.

Kindly take the above information on record.

Thanking You,

Yours Sincerely,

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



RAVI VISHNU
MANAGING DIRECTOR
DIN: 01144902

COSYN LIMITED

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

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