

COSMO FERRITES LIMITED

(Govt. of India Recognised Export House) CIN : L27106HP1985PLC006378 H.O.: 517, 5th Floor, DLF Tower-A, Jasola District Centre, New Delhi-110025 (India) Ph.: +91-11-49398800 E-mail : sales@cosmoferrites.com Website : www.cosmoferrites.com

CFR/SE/2024-25/DEC/02

Dec 31, 2024

The Manager (Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Scrip Code: 523100

Security ID: COSMOFE

Sub: Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code for Prevention of Insider Trading, the Trading Window for dealing in Securities of the Company by its Designated person shall remain closed from January 01, 2025, till the expiry of 48 hours after the Financial Results of the Company for the quarter ended December 31, 2024, becomes generally available information.

You are requested to take the same on your records.

Thanking you

Yours Faithfully, For **Cosmo Ferrites Limited**

Niharika Gupta Company Secretary Memb No. A50409



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