

## CFL/SEC/SE/PS/2020-21/SEP/01

September 01, 2020

The Manager (Listing)

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

Scrip Code: 508814

The Manager (Listing)

National Stock Exchange of India Ltd.

Exchange Plaza,

Plot no. C/1, G Block,

Bandra - Kurla Complex

Mumbai-400 051

Security ID: "COSMOFILMS"

Sub: <u>Intimation under Regulation 30 of SEBI(LODR) Regulations, 2015</u>
-Resumption of Specialized BOPET Film Project

Dear Sir,

The Board of Directors in its meeting held today has approved resuming further investment into the new line for Specialized BOPET Film at Aurangabad, Maharasthra, India which was on hold since November 2018. The revised project cost will be Rs.300 Cr and will be financed through a mix of internal accruals and loans. The commercial production will commence by Q2 FY2022-23.

You are requested to take the same on your records.

Thanking You

Yours faithfully

For Cosmo Films Limited

Jyoti Dixit

CIN: L92114DL1976PLC008355

Company Secretary & Compliance Officer