

CFL/SEC/SE/PS/2019-20/FEB/01

February 06, 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”
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Sub: Intimation of Board Meeting and Fixing of Record Date under Regulation 29 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

A meeting of Board of Directors is scheduled to be held on Thursday, 13th day of February, 2020 inter alia:

- To consider and approve the Un-audited Financial Results of the Company for the Quarter ended as on 31st December, 2019.
- To consider proposal relating to declaration of Interim Dividend on Equity Shares of the Company for the financial year 2019-20 (if any).

The Interim Dividend, if declared would be paid to members whose names appear on the Register of Members and the beneficial owners as per details received from National Securities Depository Limited and Central Depository Services (India) Limited, as on the Record Date i.e. Monday, 24th February, 2020.

You are requested to take the same on your records.

Thanking You

Yours faithfully
For Cosmo Films Limited


Jyoti Dixit
Company Secretary & Compliance Officer