

CFL/SEC/SE/PS/2020-21/APR/03

April 7, 2020

The Manager (Listing)	The Manager (Listing)
Bombay Stock Exchange Limited	National Stock Exchange of India Ltd.
PhirozeJeejeebhoy Towers,	Exchange Plaza,
Dalal Street,	Plot no. C/1, G Block,
Mumbai-400 001	Bandra – Kurla Complex
Scrip Code: 508814	Mumbai-400 051
	Security ID: "COSMOFILMS"

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements)—**Exemption from Temporary Closure of Manufacturing Operations**

Dear Sir,

We refer our earlier communication dated March 24, 2020, concerning temporary closure of manufacturing operations due to Government direction to prevent Covid-19 impact.

We would like to further inform that Company's Maharashtra plants located at Waluj and Shendra have resumed partial operations in accordance with permission from concerned Government authorities to facilitate supply of packaging material for essentialitems.

You are requested to take the above information on record.

Thanking You

Yours faithfully For Cosmo Films Limited

CIN: L92114DL1976PLC008355

Sd/-Jyoti Dixit Company Secretary & Compliance Officer

Note: In view of the lockdown due to COVID-19 pandemic, we are submitting unsigned letter.

Cosmo Films Limited