

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

03rd April, 2019

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: Intimation of Closure of Trading Window

Dear Sir,

Pursuant to the clarification by NSE vide letter Ref No. NSE/CML/2019/11 dated 02.04.2019 regarding trading restriction period, we wish to inform you that the Trading Window for dealing in Securities of the Company will remain closed with immediate effect till the expiry of 48 hours after the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2019 becomes generally available information.

You are requested to take the same on your records.

Thanking You

Yours faithfully
For **Cosmo Films Limited**


Jyoti Dixit
Company Secretary & Compliance Officer