

CFL/SEC/SE/PS/2019-20/APR/02

April 09, 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”
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Sub: Intimation of amendment in Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information under Regulation 8(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

We wish to inform you that pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Board of Directors of Cosmo Films Limited has revised the 'Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information'.

The revised Code is available on the website of the Company at www.cosmofilms.com.

You are requested to take the same on your records.

Thanking You

Yours faithfully
For **Cosmo Films Limited**


Jyoti Dixit
Company Secretary & Compliance Officer