

CFL/SEC/SE/PS/2020-21/JUNE/01

June 1, 2020

The Manager (Listing)	The Manager (Listing)
Bombay Stock Exchange Limited	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy 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 of Schedule of Analyst/Investor Earnings Call

Dear Sir,

Pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that the Investor Earnings Call on Operational and Financial Performance of the Company for the Quarter ended on 31st March, 2020 will be held on Friday, 5th June, 2020 at 2:30 P.M.

The detail of earning call is enclosed herewith.

The Investor Presentation is also being hosted on the website of the Company viz., <u>http://www.cosmofilms.com/</u>

You are requested to take the same on your records.

Thanking You

Yours faithfully For **Cosmo Films Limited**

Sd/-Jyoti Dixit Company Secretary & Compliance Officer

Encl: As Above

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



Cosmo Films Limited will host a conference call for analysts and investors to discuss their Q4FY20 results.

> Date and Time: Friday, 05th June 2020, at 2:30 pm IST

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COMPANY PARTICIPANTS:

Mr. Pankaj Poddar (Chief Executive Officer) Mr. Neeraj Jain (Chief Financial Officer)

-: Conference Dial-in Numbers :-

Primary Number: +91 22 6280 1268/+91 22 7115 8169 Local Access Number: +91-7045671221

-: International Toll Free Number :-

