

June 01, 2022

To,

Mr. Omkar Chipte
Listing Operations (Listing CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip Code: 508814

Sub: Record Date Intimation for Bonus Issue

Dear Sir,

This is with reference to your email dated June 01, 2022 seeking clarification in the captioned matter and our letter dated May 12, 2022 and May 31, 2022 regarding Notice of Postal Ballot and Intimation of record date for Bonus Issue respectively.

We would like to inform you that the last date of voting on postal ballot is Saturday, June 11, 2022. The Company will announce the voting results by Sunday, June 12, 2022.

Therefore, the gap between shareholders approval and record date works out as 5 working days excluding the date of results and the record date (June 13, 2022 to June 17, 2022 i.e. 5 working days).

Hence, the record date of June 18 is in compliance with Regulation 42 of SEBI (LODR) Regulations.

We trust that you will find the above information to your satisfaction.

Thanking You

Yours faithfully
For Cosmo Films Limited


Jyoti Dixit
Company Secretary & Compliance Officer