

CFL/SEC/SE/2021-22/SEP/02

September 16, 2021

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: Declaration of First Interim Dividend and Intimation under
Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 read with Part A and Part B of Schedule III and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at its meeting held today i.e. September 16, 2021, has *inter alia* approved the following:

1. Declaration of First Interim dividend (F.Y 2021-22) on the Equity Shares of the Company @250% i.e. Rs. 25/- per equity share. The dividend on Equity Share, shall be paid on or before October 15, 2021 to members whose names appear on the Register of Members and the beneficial owners as per details received from National Securities Depository Limited and Central Depository Services (India) Limited, as on the Record Date i.e. Tuesday, September 28, 2021.
2. Setting up of new production line for BOPP (Biaxially Oriented Poly Propylene) Film at Aurangabad, Maharashtra with rated capacity of 67K MT annually. This line will require investment of about Rs. 350 crores to be funded through internal accruals and debts. This line is estimated to be commissioned by 2024-25.

The Meeting commenced at 3.00 P.M. and concluded at 4.36 P.M.

You are requested to take the same on your records.

Thanking You

Yours faithfully
For Cosmo Films Limited


Jyoti Dixit
Company Secretary & Compliance Officer