

CFL/SEC/SE/PS/2018-19/FEB/02

February 12, 2019

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| 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 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 Operation and Financial Performance of the Company for the Quarter ended on 31st December, 2018 will be held on Thursday, 14th February, 2019 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., <http://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

Encl: As Above