

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

March 9, 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: Granting of Restricted Stock Units (RSUs)

Dear Sir,

This is to inform the Exchange that pursuant to the approval of the shareholders vide resolutions dated February 10, 2021 passed through postal ballot, the HR, Nomination and Remuneration Committee of the Company at its meeting held today i.e. March 9, 2021 has granted 3,10,000 RSUs to the employees under Cosmo Films Share Based Employee Benefit Scheme, 2021. One RSU is equal to one equity share.

The RSUs shall vest in tranches on completion of 3 to 7 years from the date of grant and will be exercisable within one year from the vesting date.

This is for your information & records.

Thanking You

Yours faithfully
For **Cosmo Films Limited**



Jyoti Dixit
Company Secretary & Compliance Officer