

CFL/SE/2022-23/NOV/09

November 28, 2022

The Manager (Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 <b>Scrip Code: 508814</b>	The Manager (Listing) National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra – Kurla Complex Mumbai-400 051 <b>Security ID: “COSMOFIRST”</b>
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**Sub: Intimation of Board Meeting- Regulation 29 of the SEBI (LODR) Regulations, 2015**

Dear Sir

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, December 01, 2022, inter-alia to consider a proposal for Buyback of Equity Shares of the Company and other matters necessary/ incidental thereto.

Further, pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed from Monday, November 28, 2022 up to 48 hours after the conclusion of the aforesaid Board Meeting.

You are requested to take the same on your records.

Thanking You

Yours faithfully

For **Cosmo First Limited**  
*(Formerly Cosmo Films Limited)*

**Jyoti Dixit**  
Company Secretary & Compliance Officer