

CFL/SE/2022-23/JUNE/09

June 28, 2022

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"

Sub: Intimation of Schedule of Analyst/Institutional Investor Meetings

Dear Sir,

Pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Kindly note that the Analyst/Institutional Investor meet is scheduled to be held on Wednesday June 29, 2022 at 10.00 A.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