

CFL/SE/2022-23/MAY/01

May 03, 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"
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Sub: Intimation under Regulation 29 of SEBI (LODR Regulations), 2015 - Board to approve Results and to consider Declaration of Bonus Issue of Equity Shares

Dear Sir,

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Monday May 09, 2022 to-

1. Consider and approve the Audited Financial Results for the quarter and year ended March 31, 2022
2. Consider the Issuance of Bonus Equity Shares, subject to the approval of Shareholders of the Company.

You are requested to take the same on your records.

Thanking You

Yours faithfully
For **Cosmo Films Limited**


Jyoti Dixit
Company Secretary & Compliance Officer