

CFL/SEC/SE/PS/2019-20/JUNE/05

Date: June 29, 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 Closure of Trading Window

Dear Sir,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code for Prevention of Insider Trading, the Trading Window for dealing in Securities of the Company by its Designated person shall remain closed from 1st July, 2019 till the expiry of 48 hours after the Financial Results of the Company for the quarter ended 30th June, 2019 becomes generally available information.

You are requested to take the same on your records.

Thanking You

Yours faithfully
For, **Cosmo Films Limited**


Jyoti Dixit
Company Secretary & Compliance Officer