

CFL/SEC/SE/PS/2019-20/MAR/06

March 28, 2020

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: Corporate Announcement

Dear Sir,

We write to inform you that Cosmo Films ESOP 2015 Trust has acquired 20,116 Equity Shares of the Company by market purchase on 27th March, 2020.

The Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015 has been submitted to the stock exchange.

As we are working from home, not able to submit the signed and scan copy of this letter. Hence, requesting you to accept this communication and take the same on record.

Thanking You

Yours faithfully
For **Cosmo Films Limited**

Sd/-

Jyoti Dixit
Company Secretary & Compliance Officer