

January 07, 2019

The Manager (Listing)
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

The Manager (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra – Kurla Complex
Mumbai-400 051

Scrip Code: 508814

Security ID: "COSMOFILMS"

Sub: Investor's Conference on 8th January, 2019- Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

This is to inform that the management of Cosmo Films Limited would be participating in the Investor's Conference organized by Exchange Connect to be held at Parinee Crescenzo, BKC, Mumbai on 8th January, 2019.

The Investor's presentation has already been uploaded on our Corporate Website (www.cosmofilms.com) under Investor's section or can be downloaded by clicking the below weblink:

<http://www.cosmofilms.com/investors-presentation>

You are requested to take the same on your records.

Thanking You

Yours faithfully
For **Cosmo Films Limited**


Jyoti Dixit
Company Secretary & Compliance Officer