

CFL/SEC/SE/PS/2020-21/OCT/04

October 19, 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: Intimation of Board Meeting- Regulation 29 of the SEBI (LODR) Regulations, 2015

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, the 26th day of October, 2020 to consider the proposal for buy-back of equity shares of the Company and other matters necessary/incidental thereto.

Please note as intimated earlier vide our letter dated September 30, 2020, 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 is already closed from 1st October, 2020 till the expiry of 48 hours after the Financial Results of the Company for the quarter ended 30th September, 2020 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