

Ref: CCL/BM/2023-2024/001

Date: November 3, 2023

Listing Department,
BSE Limited
P.J. Towers,
Dalal Street
Mumbai-400001

Scrip Code: 543928

Dear Sir/ Madam,

Sub: Notice of Board Meeting and Closure of Trading Window

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 10th November, 2023 at 01:00 P.M at the Registered Office at 19, Monohar Pukur Road, 2nd Floor, Kolkata 700029, inter-alia to transact the following matters:

1. To consider and approve, the Un-audited Financial Results of the Company for the half year ended September 30, 2023 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other business with permission of the Chairperson.

Further to our letter dated September 30, 2023, please note that the trading window shall remain closed up to November 12, 2023.

We request you to kindly take the above on records.

Thanking you,

Yours faithfully

For COSMIC CRF LIMITED

ANITA
KUMARI
GUPTA

Digitally signed by
ANITA KUMARI GUPTA
Date: 2023.11.03
15:42:37 +05'30'



Anita Kumari Gupta
Company Secretary & Compliance Officer

Encl. as above