

CFL/SE/2023-24/MAY/07

May 23, 2023

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| The Manager (Listing)<br>Bombay Stock Exchange Limited<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai-400 001<br><b>Scrip Code: 508814</b> | The Manager (Listing)<br>National Stock Exchange of India Ltd.<br>Exchange Plaza,<br>Plot no. C/1, G Block,<br>Bandra – Kurla Complex<br>Mumbai-400 051<br><b>Security ID: “COSMOFIRST”</b> |
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**Sub: Intimation of Board Meeting**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of Board of Directors is scheduled to be held on Monday, 29<sup>th</sup> day of May 2023, *inter alia*:

- To consider and approve the Audited Financial Results of the Company for the Quarter and Year ended as on 31<sup>st</sup> March, 2023.
- To consider and recommend Dividend (if any) on Equity Shares of the Company.

You are requested to take the same on your records.

Thanking You

Yours faithfully

For **Cosmo First Limited***(Formerly Cosmo Films Limited)***Jyoti Dixit****Company Secretary & Compliance officer**