

CFL/SEC/SE/PS/2020-21/JAN/05

January 21, 2021

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

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 Wednesday, 27th day of January, 2021 inter alia:

- To consider and approve the Un-audited Financial Results of the Company for the Quarter ended as on 31st December, 2020.
- To consider proposal relating to declaration of Interim Dividend on Equity Shares of the Company for the financial year 2020-21 (if any).

You are requested to take the same on your records.

Thanking You

Yours faithfully

For **Cosmo Films Limited**
Jyoti Dixit
Company Secretary & Compliance Officer