



COSMIC CRF LIMITED

CIN NO. L27100WB2021PLC250447

Phone No. +91 33 79647499 • E-mail : info@cosmiccrf.com • www.cosmiccrf.com

Ref: CCL/BSE/2024-2025/20

Date: July 18, 2024

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

Scrip Code: 543928

Dear Sir/ Madam

Sub: Intimation of Book Closure date

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Section 91 of the Companies Act, 2013, we wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, August 3, 2024 to Saturday, August 10, 2024 (both days inclusive) for the purpose of 3rd Annual General Meeting of the Company scheduled to be held on Saturday, August 10, 2024, at 12:00 P.M.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For Cosmic CRF Limited

Trupti Upadhyay
Company Secretary & Compliance Officer

