

CFL/SEC/SE/PS/2020-21/AGM/01

July 13, 2020

The Manager (Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 508814	The Manager (Listing) National Stock Exchange of India Ltd. Exchange Plaza, C-1, G Block, Bandra Kurla Complex Mumbai-400 051 Security ID: "COSMOFILMS"
---	--

Sub: Annual General Meeting and Book Closure

Dear Sir,

In compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the 43rd Annual General Meeting of the Company is scheduled to be held on Friday, August 7, 2020 at 3.00 P.M. (IST) through video conferencing to transact the Business as stated in the Notice of the Meeting dated June 4, 2020 (attached herewith).

Further the Register of Members and Share Transfer Books will remain closed from Saturday, August 1, 2020 to Friday, August 7, 2020 (Both days inclusive) for the purpose of Annual General Meeting.

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company is providing Remote E-Voting facility to all the Shareholders on the cut-off date i.e. Saturday, August 1, 2020 and the Remote E-Voting period begins on Tuesday, August 4, 2020 at 10:00 A.M. and ends on Thursday, August 6, 2020 at 5:00 P.M., during which the Shareholders may cast their vote electronically.

Further, please also note that Mr. Rajeev Gupta (DIN: 00241501), Director, liable to retire by rotation does not offer himself for reappointment (due to other work commitments) and will not be reappointed as Director of the Company.

Hence, he will cease to be Director of the Company w.e.f. date of AGM i.e. August 7, 2020.

You are requested to take the same on your records taking the same as adequate Compliance of relevant Regulation of SEBI (LODR) Regulations, 2015.

Thanking You

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

Encl: as above