

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

April 1, 2020

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: Corporate Announcement

Dear Sir,

We write to inform you that Cosmo Films ESOP 2015 Trust has acquired 1,60,470 Equity Shares of the Company by market purchase during the period from 30th March, 2020 to 31st March, 2020.

The Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015 has been submitted to the stock exchange.

You are requested to take the same on your records.

Thanking You

Yours faithfully
For **Cosmo Films Limited**

Sd/-

Jyoti Dixit
Company Secretary & Compliance Officer

Note: In view of the lockdown due to COVID-19 pandemic, we are submitting unsigned letter.