

CFL/SEC/SE/PS/2019-20/MAR/07

March 31, 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: Intimation of Closure of Trading Window

Dear Sir,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code for Prevention of Insider Trading, the Trading Window for dealing in Securities of the Company by its Designated person shall remain closed from 1st April, 2020 till the expiry of 48 hours after the Financial Results of the Company for the quarter and year ended 31st March, 2020 becomes generally available information.

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.