

CFL/SEC/SE/PL/2018-19/AUG/01

August 01, 2018

The Manager (Listing) Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 <b>Scrip Code: 508814</b>	The Manager (Listing) National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra – Kurla Complex Mumbai-400 051 <b>Security ID: “COSMOFILMS”</b>
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**Sub: Intimation of Board Meeting and Closure of Trading Window**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that a meeting of Board of Directors of the Company is scheduled to be held on Friday, the 10<sup>th</sup> day of August, 2018 to consider and approve the Un-Audited Financial Results of the Company for the Quarter ended as on 30<sup>th</sup> June, 2018.

For abovementioned purpose the Trading Window for dealing in Securities of the Company would be closed w.e.f. 3<sup>rd</sup> day of August, 2018 to 12<sup>th</sup> day of August, 2018 (both days inclusive) pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take the same on your records.

Thanking You

Yours faithfully  
For **Cosmo Films Limited**

  
Jyoti Dixit  
Company Secretary & Compliance Officer