

CFL/SEC/SE/PS/2019-20/MAR/04

March 20, 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"

Sub: Corporate Announcement

Dear Sir,

We write to inform you that Cosmo Films ESOP 2015 Trust has acquired 35,000 Equity Shares of the Company by market purchase during the period from 19th March, 2020 to 20th 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

Jyoti Dixit

Company Secretary & Compliance Officer