

CFL/SEC/SE/PS/2020-21/MAR/03

March 23, 2021

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: Intimation of Schedule of Analyst/Investor Earnings Call

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that an Investor Call will be held on Tuesday, 23rd March, 2021 at 02:00 P.M.

You are requested to take the same on your records.

Thanking You

Yours faithfully

For Cosmo Films Limited

Company Secretary & Compliance Officer