

CFL/SE/2022-23/JUNE/06

June 22, 2022

| | |
|--|---|
| 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/Institutional Investor Meetings

Dear Sir,

Pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Kindly note that the Analyst/Institutional Investor meet is scheduled to be held as under:

| S. No | Analyst/ Institutional Investor Meetings | Day, date and Time | Mode of Meeting |
|-------|--|---|-----------------|
| 1 | Meeting 1 | Thursday, June 23, 2022 at 11.00 A.M | Virtual |
| 2. | Meeting 2 | Thursday, June 23, 2022 at 04.00 P.M | Virtual |

Thanking You

Yours faithfully
For **Cosmo Films Limited**



Jyoti Dixit
Company Secretary & Compliance Officer