



# COSMIC CRF LIMITED

CIN NO. L27100WB2021PLC250447

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Ref: CCL/BSE/2023-24/24

Date : 16/01/2024

To  
Listing Department ,  
BSE Limited  
P J Towers ,  
Dalal Street, Mumbai - 400001

**BSE Code: 543928**

**Subject: Prior intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for holding a meeting of Board to be held on 19<sup>th</sup> January 2024 at 3.00 PM.**

Dear Sir/Madam,

We wish to inform you that, pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the board of directors (the "Board") of **Cosmic CRF Limited (the "Company")** is scheduled to be held on **Friday dated 19<sup>th</sup> January 2024 at 3.00 PM** through video - conferencing facility to inter alia consider and evaluate a proposal for raising of funds, in one or more tranches, through permissible mode(s) and / or combination(s) thereof as may be considered appropriate, by way of issuance of any instruments or securities, through private placement, preferential issue, qualified institutions placement or Warrants convertible into Equity Shares on Preferential Basis, and /or such other methods or combinations thereof as may be decided by the Board, subject to such approvals as may be required, and to transact other businesses with the permission of the Chairperson.

The Board may / would also consider convening an extra-ordinary general meeting/postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required.

Kindly take note of the same  
Yours Faithfully

For COSMIC CRF LIMITED

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by ADITYA  
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(Aditya Vikram Birla )  
Managing Director  
DIN : 06613927