

CFL/SEC/SE/PS/2019-20/MAR/05

March 24, 2020

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 under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) - Temporary Closure of Registered office & Manufacturing unit**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform that state administration(s) have issued orders / directions to prevent the spread of COVID-19.

As a responsible and law abiding corporate entity, who is concerned about the health & safety of all our employees, workers and their families and in compliance of the Government Directives the manufacturing operations / offices located in the State of Maharashtra, Gujarat and Delhi shall be temporarily shutdown.

Further, the duration of such shutdown will depend upon the directives of the respective State Government and shall be complied accordingly.

You are requested to take the same on your records.

Thanking You

Yours faithfully  
For **Cosmo Films Limited**

Sd/-  
Jyoti Dixit  
Company Secretary & Compliance Officer