

## CFL/SEC/SE/NK/2015-16 October 28, 2015

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 Mr. Pankaj Poddar, Chief Executive Officer (KMP) has acquired 4,648 Equity Shares of the Company by market purchases.

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

Company Secretary