

CFL/SEC/SE/PL/2016-17/09

November 07, 2016

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”
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Sub: Intimation under Regulation 30 and Regulation 46 of SEBI (LODR) Regulations, 2015

Dear Sir,

This has reference to Regulation 30 and Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that Mr. Pankaj Poddar (Chief Executive Officer) and Mr. Neeraj Jain (Chief Financial Officer) had a meeting with Analysts/ Institutional Investors on Monday, 07th November, 2016.

Presentation made during the meeting is available on Company's website i.e. www.cosmofilms.com under “Investor Relations” Section or can be downloaded by clicking the below weblink:

<http://www.cosmofilms.com/investors-presentation>

You are requested to take the same on your records.

Thanking You

Yours faithfully
For Cosmo Films Limited



Jyoti Dixit
Company Secretary & Compliance Officer