



CFL/SEC/SE/VV/2016-17/03

May 12, 2016

The Manager (Listing)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

The Manager (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra – Kurla Complex
Mumbai-400 051

Scrip Code: 508814

Security ID: "COSMOFILMS"

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 Thursday, 12th May, 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