

**CFL/SEC/SE/VV/2016-17/06**

**July 01, 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 of SEBI (LODR) Regulations, 2015**

Dear Sir,

This has reference to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a group of Analyst/Institutional Investors had a Plant visit today as per the details given below:

<b>Date of the Meeting</b>	<b>Venue of the Meeting</b>	<b>Type of the Meeting</b>
01 July, 2016	Karjan, Vadodara	Plant visit followed by Question and Answer Session

The queries/questions were answered by Mr. Neeraj Jain- Chief Financial Officer of the Company.

No Unpublished Price Sensitive Information was shared during the Meeting.

You are requested to take the same on your records.

Thanking You

Yours faithfully  
For **Cosmo Films Limited**

  
Jyoti Dixit  
**Company Secretary & Compliance Officer**