

CFL/SEC/SE/PL/2016-17/Q3/03

January 31, 2017

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 of Board Meeting and Closure of Trading Window

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, the 09th day of February, 2017 to consider and approve the Un- audited Financial Results of the Company for the Quarter ended as on 31st December, 2016.

For abovementioned purpose the Trading Window for dealing in Securities of the Company will be closed w.e.f. 2nd day of February, 2017 to 11th day of February, 2017 (both days inclusive) pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take the same on your records.

Thanking You

Yours faithfully

For **Cosmo Films Limited**


Jyoti Dixit

Company Secretary & Compliance Officer