

CFL/SEC/SE/PS/2018-19/AUG/05

August 23, 2018

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: Schedule of Analyst Meet

Dear Sir,

Pursuant to Regulation 30 read with Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that company is participating in road show scheduled to be held on 23rd August, 2018 at Mumbai.

The presentation already uploaded to the stock exchange on 11th August, 2018 holds good.

This is for your information and records.

Thanking You

Yours faithfully
For **Cosmo Films Limited**


Jyoti Dixit
Company Secretary & Compliance Officer