COSMO FILMS
Engineered to Enhance

CFL/SEC/SE/PS/2018-19/AGM/02
July 6, 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"**

Sub: Annual General Meeting and Book Closure

Dear Sir,

This is in continuation to our previous disclosure No. CFL/SEC/SE/PS/2018-19/AGM/01 dated 6th July, 2018.

It is hereby confirmed that the Register of Members and Share Transfer Books will remain closed from Saturday, July 28, 2018 to Friday, August 03, 2018 (Both days inclusive) for the purpose of Annual General Meeting and payment of dividend.

You are requested to take the same on your records taking the same as adequate Compliance of relevant Regulation of SEBI (LODR) Regulations, 2015.

Thanking you

Yours faithfully,
For **Cosmo Films Limited**

Jyoti Dixit
Company Secretary & Compliance Officer