

CFL/SEC/SE/VV/2015-16/010  
May 01, 2015

Email: [cm1ist@nse.co.in](mailto:cm1ist@nse.co.in)

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

**Sub: Intimation of Board Meeting and closure of Trading Window**

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, kindly note that a meeting of Board of Directors of the Company is Scheduled to be held on Friday the 22<sup>nd</sup> day of May, 2015 inter alia to consider and approve the:

- Audited Financial Results of the Company for the Quarter and Year ended as on March 31<sup>st</sup> 2015: and
- To consider and recommend Dividend for the Financial Year 2014-15.(if any)

For the abovementioned purpose the Trading Window for dealing in Securities of the Company would be closed w.e.f 15<sup>th</sup> day of May, 2015 to 24<sup>th</sup> day of May, 2015 (both day inclusive) pursuant to SEBI (Prohibition of Insider Trading) Regulations, 1992.

You are requested to take the above information on your records considering the same as per relevant Compliance(s) under the Listing Agreement as well as SEBI (Prohibition of Insider Trading) Regulations, 1992.

Thanking you

**Yours faithfully,**  
For Cosmo Films Limited



Jyoti Dikshit  
Company Secretary