

**CFL/SEC/SE/NK/2015-16**  
**January 15, 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 of Board Meeting and Closure of Trading Window**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that a meeting of Board of Directors of the Company is scheduled to be held on Monday, the 25<sup>th</sup> day of January, 2016, inter alia to consider and approve the Un-audited Financial Results of the Company for the Quarter ended as on 31<sup>st</sup> December, 2015.

For the abovementioned purpose the Trading Window period for dealing in securities of the Company would be closed w.e.f. the 18<sup>th</sup> day of January 2016 to 27<sup>th</sup> day of January, 2016 (both days inclusive) pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take note of the same in your records.

Thanking you

**Yours faithfully,**  
**For Cosmo Films Limited**

  
Jyoti Dixit  
**Company Secretary**