

CFL/SEC/SE/VV/2014-15/061
May 07, 2014

Courier/Email/FAX No.-022-26598237/38

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

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 Tuesday, the 20th day of May, 2014 inter alia to consider and approve the:

- Audited Financial Results of the Company for the Quarter and Year ended as on March 31st 2014: and
- To consider and recommend Dividend for the Financial Year 2013-14.(if any)

You are requested to take the same on your records.

Thanking you

Yours faithfully,
For Cosmo Films Limited


Jyoti Dixit
Company Secretary