

CFL/SEC/SE/NK/2015-16

February 27, 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, C-1, Block G
Bandra Kurla Complex,
Mumbai-400 051

Scrip Code: 508814

Security ID: "COSMOFILMS"

Sub: Corporate Announcement

Dear Sir,

We write to inform you that Mr. Anil Kumar Jain, Director- Corporate Affairs has acquired 5000 Equity Shares of the Company by market purchases.

The Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015 has been submitted to the Stock Exchange.

Kindly take the same on your records.

Thanking you

Yours faithfully,

For Cosmo Films Limited



Jyoti Dixit
Company Secretary