

CFL/SEC/SE/VV/2017-18/R

May 09, 2017

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"
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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 Wednesday, the 17th day of May, 2017 inter alia to consider and approve the:

- Audited Financial Results of the Company for the Quarter and Year ended as on 31st March, 2017.
- To consider and recommend Dividend on Equity Shares of the Company.(if any)

For abovementioned purpose the Trading Window for dealing in Securities of the Company would be closed w.e.f. 10th day of May, 2017 to 19th day of May, 2017 (both days inclusive) pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take the same on your records.

Thanking You

Yours faithfully
For **Cosmo Films Limited**



Jyoti Dixit
Company Secretary & Compliance Officer