

CFL/SEC/SE/VV/2013-14/050
January 27, 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 Friday, the 14th day of February, 2014 at New Delhi, inter alia to consider and approve the Un-audited Financial Results of the Company for the Quarter ended as 31st December 2013.

You are requested to take the same on your records.

Thanking you

Yours faithfully,
For Cosmo Films Limited


Jyoti Dixit
Company Secretary