

CFL/SEC/SE/NK/2015-16
October 12, 2015

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 Clause 41 of the Listing Agreement, kindly note that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, the 21st day of October, 2015, inter alia to consider and approve the Un-audited Financial Results of the Company for the Quarter ended as on 30th September, 2015.

For the abovementioned purpose the Trading Window period for dealing in securities of the Company would be closed w.e.f. the 14th day of October 2015 to 23rd day of October, 2015 (both days inclusive) pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take the above information on your records considering the same as per relevant Compliance(s) under the Listing Agreement as well as SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you

Yours faithfully,
For Cosmo Films Limited


Jyoti Dixit
Company Secretary