

November 30, 2015

Manager (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no/1, G Block,
Bandra -Kurla Complex,
Mumbai -400 051

Manager (Listing)
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 051

Sub: Intimation of Board Meeting on December 04, 2015

Dear Sir,

We hereby inform that the meeting of the Board of Directors of the Company will be held on Friday, December 04, 2015 to consider (i) Raising of funds through Qualified Institutional Placement (QIP) of Equity Shares and/or any other eligible securities and (ii) introduction of Employees Stock Option Plan.

The Trading Window for the same will remain closed from November 30, 2015 to December 06, 2015 (both days inclusive).

You are requested to take note of the same in your records.

Thanking You

Yours faithfully
for **Cosmo Films Limited**



Jyoti Dixit
Company Secretary