

CFL/SEC/SE/VV/2015-16/018
July 21, 2015

Email: cmllist@nse.co.in

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 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 Thursday, the 13th day of August, 2015, inter alia to consider and approve the Un-audited Financial Results of the Company for the Quarter ended as on 30th June, 2015.

For the abovementioned purpose the Trading Window for dealing in Securities of the Company would be closed w.e.f. 6th day of August, 2015 to 15th day of August, 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