

CFL/SEC/SE/DA/2014-15/002
May 12, 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 Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 1992

Dear Sir,

Pursuant to prior intimation given under Clause 41 of the Listing Agreement about the meeting of the Board of Directors to be held on the 20th day of May 2014 and now in furtherance in pursuant to SEBI (Prohibition of Insider Trading) Regulations, 1992 kindly note that the Trading Window period for dealing in securities of the company would be closed W.e.f the 13th day of May 2014 to 21st day of May 2014.

You are requested to take the same on your records as intimation under SEBI (Prohibition of Insider Trading) Regulations, 1992.

Thanking You

Yours faithfully
for Cosmo Films Limited



Jyoti Dixit
Company Secretary