



CFL/SEC/SE/NK/2015-16
March 07, 2016

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 Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that a meeting of Board of Directors of the Company is scheduled to be held on Monday, the 14th day of March, 2016, to consider, inter alia, declaration of the Interim dividend for the financial year 2015-16.

We further inform you that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for payment of Interim dividend, if declared by the Board of Directors, shall be Tuesday, 22nd day of March, 2016.

For the abovementioned purpose the Trading Window period for dealing in securities of the Company would be closed w.e.f. the 8th day of March 2016 to 16th day of March, 2016 (both days inclusive) pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

Thanking you

Yours faithfully,
For Cosmo Films Limited


Jyoti Dixit
Company Secretary