

CFL/SEC/SE/PS/2020-21/MAY/01

May 31, 2020

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| The Manager (Listing) Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 508814 | The Manager (Listing) National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra – Kurla Complex Mumbai-400 051 Security ID: “COSMOFILMS” |
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Sub: Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, the 4th day of June, 2020 to consider and approve the Audited Financial Results of the Company for the quarter and year ended as on 31st March, 2020.

You are requested to take the same on your records.

Thanking You

Yours faithfully
For **Cosmo Films Limited**

Sd/-
Jyoti Dixit
Company Secretary & Compliance Officer

Note: In view of the lockdown due to COVID-19 pandemic, we are submitting unsigned letter.