

CFL/SE/2022-23/MAY/15

May 31, 2022

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 Record Date for Issue of Bonus Equity Shares

Dear Sir,

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Bonus Issue Committee of the Company has fixed **Saturday, June 18, 2022** as the '**Record Date**', for the purpose of ascertaining the eligibility of shareholders entitled for issuance of Bonus Equity Shares of the Company in the proportion of 1 (One) Equity Shares of Rs. 10/- each for every 2 (Two) existing Equity Share of Rs. 10/- each, subject to the approval of shareholders which is being obtained through Postal Ballot.

Please also note that the e-voting for postal ballot will end on **Saturday, June 11, 2022**.

The above information will also be made available on the website of the Company i.e. www.cosmofilms.com.

You are requested to kindly take the same on record.

Thanking you
Yours Faithfully

For Cosmo Films Limited


Jyoti Dixit
Company Secretary & Compliance Officer
Membership No.: F6229