

CFL/SEC/SE/PS/2019-20/JULY/07

July 29, 2019

The Manager (Listing) Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 <b>Scrip Code: 508814</b>	The Manager (Listing) National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra – Kurla Complex Mumbai-400 051 <b>Security ID: "COSMOFILMS"</b>
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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 Monday, the 5<sup>th</sup> day of August, 2019 to consider and approve the Un-audited Financial Results of the Company for the Quarter ended as on 30<sup>th</sup> June, 2019.

You are requested to take the same on your records.

Thanking You

Yours faithfully  
For **Cosmo Films Limited**



Jyoti Dixit  
Company Secretary & Compliance Officer