



COSMO FILMS LIMITED

Regd. Off: 1008, DLF Tower-A, Jasola District Centre, New Delhi-110025

CIN: L92114DL1976PLC008355

Tel: 011-49494949 Fax: 011-49494950

E-mail: investor.relations@cosmofilms.com, Website: www.cosmofilms.com

NOTICE

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a Meeting of Board of Directors of the Company will be held on **Monday, January 25, 2016** inter-alia to consider and approve the Un-audited Financial Results of the Company for the Quarter ended as on December 31, 2015.

Further for the abovementioned purpose the Trading Window for dealing in Securities of the Company would be closed w.e.f the 18th day of January 2016 to 27th day of January, 2016 (both days inclusive) pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

For Cosmo Films Limited

Sd/

Jyoti Dixit

Company Secretary

Place: New Delhi