



**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**

NOTICE is hereby given that a Meeting of Board of Directors of the Company will be held on **Friday, December 04, 2015** to consider (i) Raising of funds through Qualified Institutional Placement (QIP) of Equity Shares and/or any other eligible securities and (ii) introduction of Employees Stock Option Plan.

Further for the abovementioned purpose the Trading Window for dealing in Securities of the Company would be closed w.e.f 30<sup>th</sup> day of November, 2015 to 6<sup>th</sup> day of December, 2015 (both days inclusive) pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

**For Cosmo Films Limited**

**Sd/**

**Jyoti Dixit**

**Company Secretary**

**Place: New Delhi**