



CFL/SEC/SE/VV/2016-17/01

May 02, 2016

The Manager (Listing)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

The Manager (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra – Kurla Complex
Mumbai-400 051

Scrip Code: 508814

Security ID: "COSMOFILMS"

Sub: Intimation of Board Meeting and Closure of Trading Window

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, the 11th day of May, 2016 inter alia to consider and approve the:

- Audited Financial Results of the Company for the Quarter and Year ended as on 31st March, 2016.
- To consider and recommend Dividend for the Financial Year 2015-16.(if any)

For abovementioned purpose the Trading Window for dealing in Securities of the Company would be closed w.e.f. 4th day of May, 2016 to 13th day of May, 2016 (both days inclusive) pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take the same on your records.

Thanking You

Yours faithfully
For Cosmo Films Limited


Jyoti Dixit
Company Secretary & Compliance Officer