

CFL/SE/C/SE/2021-22/O /04  
CT

October 20, 2021

The Manager (Listing) \_\_\_\_\_  
 Bombay Stock Exchange Limited  
 Phiroze Jeejeebhoy Tower L,  
 Dalal Street, Vers  
 Mumbai-400 001  
 Scrip Code: 508814

The Manager (Listing) \_\_\_\_\_  
 National Stock Exchange of India Ltd.  
 Exchange Plaza,  
 Plot no C/1, G Block,  
 Andri Kurla Complex  
 Mumbai 400 051  
 Current ID: "COSMOFILMS"

Sub Intima

of Board Meeting

Dear Sir,

Pursuant to Regulation 2 of the SEBI  
 Regulations, 2015, please note that a meet  
 Wednesday, the 27<sup>th</sup> day of October, 2021  
 Results of the Company for the quarter ended

ing (SEBI Regulations and Disclosure Requirements)  
 of Board of Directors is scheduled to be held on  
 consider and approve the Un-audited Financial  
 on 27<sup>th</sup> September, 2021.

You are requested to take the same on your  
 behalf.

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Thanking You

Yours faithfully  
 For Cosmo Films Limited

Jyoti Dixit  
 Company Secretary & Compliance Officer

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