

CFL/SEC/SE/VV/2015-16/013
May 22, 2015

Email: cmllist@nse.co.in

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

Sub: Audited Financial Results & Outcome of Board Meeting

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, please find enclosed herewith Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31st, 2015.

The Board of Directors of the Company at its meeting held today i. e. on May 22, 2015, inter alia has decided/approved the following:

1. To recommend a Dividend of Rs. 3.50 (35%) per equity share for the Financial Year 2014-15.
2. Appointment of Mr. H. N. Sinor as an Additional Director in the capacity of Independent Director of the Company w.e.f. May 22 ,2015 pursuant to Clause 30 of the Listing Agreement.
3. Cessation of Mr. Suresh Rajpal form the Directorship of the Company w.e.f. May 22 , 2015
4. The dividend on Equity Shares, shall be paid within 30 (thirty) days from the conclusion of the ensuing Annual General Meeting, the date of which will be intimated in due course.
5. The following Codes pursuant to the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015:
 - (i) Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI); &
 - (ii) Code of Conduct to regulate, monitor and report trading by Insiders named as "Code of Internal Procedures & Conduct for Prevention of Insider Trading."

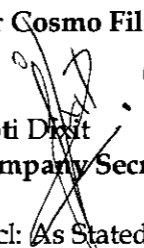


Further the Company shall also be uploading the "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI)" on its website.

You are requested to take the same on your records taking the same as adequate Compliance of relevant Clauses/Regulations of Listing Agreement and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you

Yours faithfully,
For Cosmo Films Limited


Jyoti Dixit
Company Secretary

Encl: As Stated