

CFL/SEC/SE/PL/2017-18/Z

June 15, 2017

The Manager (Listing) Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 508814	The Manager (Listing) National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra – Kurla Complex Mumbai-400 051 Security ID: "COSMOFILMS"
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Sub: Approval of Pre –Clearance for Trading in Company's Securities

Dear Sir,

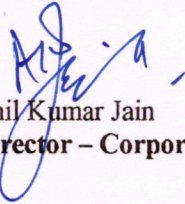
This is to inform the Exchange that Mr. Amrish Jaipuria, a member of the promoter group, has at his request been granted pre clearance under "**Code of Internal Procedures & Conduct for prevention of Insider Trading**" of Cosmo Films Limited framed in pursuance of SEBI (Prohibition of Insider Trading Regulations), 2015 for sale of 1,00,000 no. of Equity Shares of the Company via Open Market. Mr. Amrish Jaipuria has informed that he would use the funds raised from the sale of such shares for his new business/venture.

Further Mr. Amrish Jaipuria has informed that he doesn't intend to sell any further shares in the Company during the next 12 Months.

You are requested to take the same on your records.

Thanking You

Yours faithfully
For Cosmo Films Limited


Anil Kumar Jain
Director – Corporate Affairs