

CFL/SEC/SE/PS/2018-19/ JUNE/01

June 4, 2018

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: Granting of Employee Stock Options (ESOPs)

Dear Sir,

This is to inform the Exchange that the HR, Nomination and Remuneration Committee of the Company at its meeting held on 2nd June, 2018 has granted 225000 Options to the employees under Cosmo Films Employee Stock Option Plan 2015 at an exercise price of Rs. 237.70 each. One option is equal to one equity share.

The Options shall vest on completion of 3 years from the date of grant and are exercisable within 10 years from the vesting date.

This is for your information & records.

Thanking you

Yours faithfully,
For Cosmo Films Limited



Neeraj Jain
Chief Financial Officer