

CFL/SEC/SE/PS/2019-20/AGM/03

Date: June 28, 2019

The Manager (Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 508814	The Manager (Listing) National Stock Exchange of India Ltd. Exchange Plaza, C-1, G Block, Bandra Kurla Complex Mumbai-400 051 Security ID: "COSMOFILMS"
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Sub: Book Closure

Dear Sir,

This is in continuation to our previous disclosure No. CFL/SEC/SE/PS/2019-20/AGM/01 dated 28th June, 2019.

It is hereby confirmed that the Register of Members and Share Transfer Books will remain closed from Saturday, July 20, 2019 to Thursday, July 25, 2019 (Both days inclusive) for the purpose of Annual General Meeting and payment of Dividend.

You are requested to take the same on your records taking the same as adequate Compliance of relevant Regulation of SEBI (LODR) Regulations, 2015.

Thanking You

Yours faithfully
For **Cosmo Films Limited**



Jyoti Dixit
Company Secretary & Compliance Officer