

COSMO FERRITES LIMITED

Regd. Off: P.O. Jabli, Distt. Solan, H.P. – 173 209

CIN- L27106HP1985PLC006378

Tel: 01792-277231-32/35/36 Fax: 01792-277234

e-mail: investorservices@cosmoferrites.com, Website: www.cosmoferrites.com

NOTICE

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a Meeting of Board of Directors of the Company will be held on **Wednesday, May 10, 2017** at New Delhi, inter-alia to consider and approve the Audited Financial Results of the Company for the Quarter and year ended March 31, 2017.

Further for the abovementioned purpose the Trading Window for dealing in securities of the Company would be closed w.e.f 3rd day of May, 2017 to 12th day of May, 2017 (both days inclusive) pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

This notice is also available on website of the Company i.e. www.cosmoferrites.com and on Stock Exchange website i.e. www.bseindia.com

For Cosmo Ferrites Limited

Sd/-

Anil Kumar Jain

Director

Place : New Delhi

Date : 01st May, 2017