



## **COSMO FERRITES LIMITED**

(Govt. of India Recognised Export House)

CIN : L27106HP1985PLC006378

H.O.: 517, 5th Floor, DLF Tower-A, Jasola District Centre, New Delhi-110025 (India)

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July 25, 2016

Email: [corp.compliance@bseindia.com](mailto:corp.compliance@bseindia.com)  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**The Manager (Listing)**

Bombay Stock Exchange limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

Scrip Code: 523100

Security ID: COSMOFE

**Sub: Intimation of Board Meeting and closure of Trading Window**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, the 04<sup>th</sup> day of August, 2016 at New Delhi, inter alia to consider and approve the Audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2016.

For abovementioned purpose the Trading Window for dealing in Securities of the Company would be closed w.e.f 28<sup>th</sup> day of July, 2016 to 06<sup>th</sup> day of August, 2016 (both days inclusive) pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take note of the same in your records.

Thanking you

**Yours Faithfully,**

**For Cosmo Ferrites Limited**

*Neha Pawar*

Neha Pawar

Company Secretary

