



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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The Manager (Listing)
Bombay Stock Exchange limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

November 03, 2017

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 Monday, the 13th day of November, 2017 at Noida, U.P., inter alia to consider and approve the Audited Financial Results of the Company for the Quarter ended 30th September, 2017.

For abovementioned purpose the Trading Window for dealing in Securities of the Company would be closed w.e.f 06th day of November, 2017 to 15th day of November, 2017 (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

