



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)

Ph.: +91-11-49398800, Fax: +91-11-49398888

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

January 27, 2018

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 Wednesday, the 07th day of February, 2018 at New Delhi, inter alia to consider and approve the Audited Financial Results of the Company for the Quarter ended 31st December, 2017.

For abovementioned purpose the Trading Window for dealing in Securities of the Company would be closed w.e.f 31st day of January, 2018 to 09th day of February, 2018 (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
Company Secretary

