



## 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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E-mail : sales@cosmoferrites.com Website : www.cosmoferrites.com

**CFR/SE/2023-24/OCT/04**

**October 20, 2023**

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**

Dear Sir,

This is to inform you that as required under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on **Friday, the 27<sup>th</sup> day of October, 2023** at New Delhi, inter alia to consider and approve the unaudited Financial Results of the Company for the quarter ended September 30, 2023.

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

Thanking you

**Yours Faithfully,**  
**For Cosmo Ferrites Limited**

**Rahul Das**  
**Company Secretary & Compliance Officer**



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