



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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CFR/SE/2023-24/JAN/01

January 03, 2024

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: 523100

Security ID: COSMOFE

Sub: Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of Board of Directors is scheduled to be held on Friday, 19th January, 2024 to consider and approve extending the period of redemption of unlisted existing Non-Convertible 10% Cumulative Redeemable Preference Shares.

You are requested to take the same on your records.

Thanking you

Yours Faithfully,
For Cosmo Ferrites Limited

Ambrish Jaipuria
Managing Director
DIN: 00214687

