



## 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

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

**CFR/SE/2024-25/OCT/02**

**October 25, 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,

This is to inform you that as required under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 30<sup>th</sup> day of October 2024** inter alia to consider and approve the unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September 2024.

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

Thank you

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

**Niharika Gupta**  
**Company Secretary & Compliance Officer**



**Regd. Office & Works** : P.O. Jabli, Distt. Solan, H.P.-173 209, (India) 173209  
Phone : +91-1792-277231/32/36, E-Mail: plant@cosmoferrites.com