



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/MAY/01

May 18, 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 **Wednesday, the 24th day of May, 2023** at New Delhi, inter alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 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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