



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

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

May 10, 2018

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 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 Friday, the 18th day of May, 2018 at New Delhi, inter alia to consider and approve the Audited Financial Results of the Company for the Quarter and year ended 31st March, 2018.

For abovementioned purpose the Trading Window for dealing in Securities of the Company would be closed w.e.f 11th day of May, 2018 to 20th day of May, 2018 (both days inclusive) pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

Thanking you

Yours Faithfully,

For Cosmo Ferrites Limited

Neha Pawar

Neha Pawar

Company Secretary

