

## **COSMIC CRF LIMITED**

## CIN NO. L27100WB2021PLC250447

Phone No. +91 33 79647499 ● E-mail: info@cosmiccrf.com ● www.cosmiccrf.com

Ref: CCL/BSE/2024-25/01

Date: 8th April, 2024

To

Listing Department, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001

Scrip Code: 543928

Company Name: Cosmic CRF Ltd.

Subject: Schedule of Analysts/Investor's Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015, we would like to disclose/intimate that the officials of the Company will participate in the Analyst/Investors meeting as per below details:

Date	Time	Investors	Mode of meeting
8 <sup>th</sup> April, 2024	02:00 PM	Investors Meeting	Virtual

Note: The meeting may be rescheduled or postponed due to the exigencies on the part of both the parties.

Please take above intimation on your record.

Thanking You,

Yours Faithfully,

For Cosmic CRF Ltd.

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Aditya Vikram Birla Managing Director DIN – 06613927

Registered Office: Cosmic Tower, 19 Monohar Pukur Road, 2nd Floor, Kolkata, West Bengal, PIN:700029 Works: Village: Ajabnagar, P.O.: Molla Simla, P.S.: Singur, District: Hooghly, West Bengal, PIN:712223