



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/2023-24/JAN/08

January 31, 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 Board of Directors of the Company is scheduled to be held on Wednesday, the 07th day of February, 2024 at New Delhi, *inter alia* to consider and approve the unaudited Financial Results of the Company for the quarter ended December 31, 2023.

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

Thanking you

Yours Faithfully,
For Cosmo Ferrites Limited

Ambrish Jaipuria
Managing Director
DIN: 00214687



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