

COSMO FERRITES LIMITED

(Govt. of India Recognised Export House)

CIN: L27106HP1985PLC006378

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CFR/SE/2021-22/SEP/06

September 30, 2021

The Manager (Listing) Bombay Stock Exchange limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

Scrip Code: 523100

Security ID: COSMOFE

Sub: Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir.

With reference to the captioned subject matter, we wish to inform that the "Trading Window" for dealing in the Securities of the Company shall remain closed for designated persons, their Immediate relatives and insiders of the Company with effect from 01st October, 2021 till the expiry of 48 (Forty-Eight) hours after the Financial Results of the Company for the quarter ended 30th September, 2021 becomes generally available information.

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

Thanking You

Yours Faithfully,

For Cosmo Ferrites Limited

Aditya Sharma

Company Secretary & Compliance Officer



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