



COSMIC CRF LIMITED

CIN NO. L27100WB2021PLC250447

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

Ref: CCL/BM/2023-2024/025

Date: January 17, 2024

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

Scrip Code: 543928

Dear Sir/ Madam,

Sub: Closure of Trading Window

Further to our letter dated January 16, 2024, pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, this is to inform you that the trading window for dealing in securities of the Company shall remain closed for all Designated Persons from December 31, 2023 till the completion of 48 hours from the submission of outcome of aforesaid Board Meeting.

We request you to kindly take the above on records.

Thanking you,

Yours faithfully

For COSMIC CRF LIMITED

ADITYA
VIKRAM
BIRLA

Digitally signed
by ADITYA
VIKRAM BIRLA
Date: 2024.01.17
12:26:52 +05'30'



(Aditya Vikram Birla)
Managing Director
DIN: 06613927

Encl. as above