

# **COSMIC CRF LTD**

**Regd. off: 19, Monohar Pukur Road, 2nd Floor, Kolkata-700029**

**Phone: 91-33-79647499, e-mail:investor@cosmiccrf.com**

**CIN: L27100WB2021PLC250447**

## **NOTICE**

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on **Friday, the 19<sup>th</sup> day of January, 2024 at 3:00 P.M** at its registered office at 19, Monohar Pukur Road, 2<sup>nd</sup> Floor, Kolkata-700029 to inter alia to consider and approve the issuance of any instruments or securities, through private placement, preferential issue, qualified institutions placement or Warrants convertible into Equity Shares on Preferential Basis, and /or such other methods or combinations thereof.

This information is also available on the website of stock exchanges where the shares of the Company are listed viz. BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

On Behalf of the Board  
**Cosmic CRF Limited**

**Place: Kolkata**  
**Date: 16/01/2024**

**Sd/-**  
Aditya Vikram Birla  
**Managing Director**