



COSMIC CRF LIMITED

CIN NO. L27100WB2021PLC250447

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

Ref: CCL/BSE/2023-2024/037

Date: March 29, 2024

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

Scrip Code: 543928

Company Name: Cosmic CRF Ltd.

Sub: Closure of Trading Window

Dear Sir/ Madam,

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 April 1, 2024, till the completion of 48 hours after the declaration of the Audited Financial Results of the Company for the half year ended and Financial Year ended March 31, 2024.

The date of meeting of the Board of Directors to approve the Audited Financial Results of the Company for the half year ended and Financial Year ended March 31, 2024 will be informed in due course.

Kindly take the above information on records and disseminate.

Thanking you,
Yours faithfully

For COSMIC CRF LIMITED

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Digitally signed
by TRUPTI
UPADHYAY
Date: 2024.03.29
18:18:06 +05'30'



Trupti Upadhyay
Company Secretary