

# **COSMIC CRF LTD**

**CIN: L27100WB2021PLC250447**

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

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

## **NOTICE**

Notice is hereby given pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on **Saturday, 30<sup>th</sup> day of September, 2023, at 02:00 P.M** at its registered office at 19, Monohar Pukur Road, 2<sup>nd</sup> Floor, Kolkata-700029 to inter alia take note of Stock Exchange Compliances for the quarter ended 30<sup>th</sup> June, 2024.

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

**Place: Kolkata  
Date: 23/09/2023**

**Sd/-  
Anita Kumari Gupta  
Company Secretary**