

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 **Saturday, the 10th day of February, 2024 at 3:00 P.M** at its registered office of the Company at 19, Monohar Pukur Road, 2nd Floor, Kolkata-700029 as mentioned in agenda.

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).

On Behalf of the Board
Cosmic CRF Limited

Place: Kolkata
Date: 03/02/2024

Sd/-
Aditya Vikram Birla
Managing Director