

Axita Cotton Limited

Mfg. & Exporter of Cotton

CIN No. : L17200GJ2013PLC076059 GST IN: 24AALCA8092L176 PAN: AALCA8092L

Reg. Office : Servey No. 324, 357, 358, Kadi Thol Road, Borisana Kadi, Mahesana-382715. Gujarat. India Tele :+91 6358747514 | E-mail : cs@axitacotton.com | Website : www.axitacotton.com

ISO 9001:2015 CERTIFIED

Date: December 19, 2019

To. **Department of Corporate Service BSE** Limited Phiroze Jeejeebhoy Tower Dalal Street, Mumbai-400 001.

Ref: Axita Cotton Limited (Security Code/Security Id: 542285/AXITA).

Subject: Intimation of Trading Window Closure.

Respected Sir/Madam,

Pursuant to the Company's "Code of Conduct" to Regulate, Monitor and Report Trading by Designated Persons and immediate relatives of Designated Persons framed pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" of the Company shall be closed for "Designated Persons" and "Insiders" from Friday, December 20, 2019 and the same shall remain closed till 48 hours after the Board Meeting for allotment of Bonus Shares and the information becomes generally available.

The Board Meeting date for allotment of Bonus Shares will be announced in short period of time.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For, Axita Cotton Limited

Teyak

Deepak Chaubisa **Company Secretary**

