

Axita Cotton Limited

Mfg. & Exporter of Cotton

CIN No.: L17200GJ2013PLC076059 GST IN: 24AALCA8092L1Z6

PAN: AALCA8092L

Reg. Office : Servey No. 324, 357, 358, Kadi Thol Road, Borisana Kadi,

Mahesana-382715. Gujarat. India

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To,
The Secretary, Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal
Street, Fort, Mumbai - 400001,
Maharashtra, India

To,
The Manager-Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai - 400051,
Maharashtra, India

ISO 9001:2015

CERTIFIED

Respected Sir/Madam,

Subject: Intimation pursuant to Regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Record Date for payment of Final Dividend for the Financial Year 2023-2024.

Ref: Axita Cotton Limited (Symbol/Security code/ISIN: AXITA/ 542285/ INE02EZ01022)

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Company has set Wednesday, August 28, 2024, as the Record Date to determine the entitlement of Members for the Final Dividend of $\stackrel{?}{_{\sim}}$ 0.10/- per Equity Share of $\stackrel{?}{_{\sim}}$ 1/- each for the financial year 2023-2024 as recommended by the Board of Directors on April 23, 2024.

Type of Security	Record Date		Purpose								
Equity	Wednesday, 2024	August	28,	Payment 2023-20		Final	Divided	for	the	financial	year

If the Final Dividend as recommended by the Board of Directors gets approved at the Annual General Meeting (AGM), it will be disbursed in due course, contingent upon applicable TDS requirements.

Your attention to the aforementioned details is greatly appreciated.

Thanking you,

Yours faithfully,
For, Axita Cotton Limited

Nitinbhai Govindbhai Patel Chairman and Managing Director DIN: 06626646



Place: Ahmedabad Date: 24-08-2024

Date & Time of Download: 24/08/2024 19:09:38

BSE ACKNOWLEDGEMENT

Acknowledgement Number	7797119				
Date and Time of Submission	8/24/2024 7:08:03 PM				
Scripcode and Company Name	542285 - Axita Cotton Ltd				
Subject / Compliance Regulation	Intimation Pursuant To Regulation 42 Of Securities Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, Record Date For Payment Of Final Dividend For The Financial Year 2023-2024				
Submitted By	Shyamsunder Panchal				
Designation	Company Secretary &Compliance Officer				

Disclaimer: - Contents of filings has not been verified at the time of submission.



National Stock Exchange Of India Limited

Date of

24-Aug-2024

NSE Acknowledgement

Symbol:-	AXITA				
Name of the Company: -	Axita Cotton Limited				
Submission Type:-	Corporate Actions				
Short Description:-	DI				
Date of Submission:-	24-Aug-2024 07:08:44 PM				
NEAPS App. No:-	2024/Aug/21976/22289				

Disclaimer: We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.