



Axita Cotton Limited

Mfg. & Exporter of Cotton

ISO 9001:2015
CERTIFIED

CIN No. : L17200GJ2013PLC076059
GST IN : 24AALCA8092L1Z6
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

Date: 11/04/2023

To,
The Secretary, Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001, Maharashtra, India

To,
The Manager-Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor Plot No. C/11, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051, Maharashtra, India

Security Code: 542285

Symbol: AXITA

Sub.: Intimation of Board Meeting for the approval of Audited Financial Results for the quarter and financial year ended on March 31, 2023

Ref.: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

With reference to the captioned subject matter and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of Axita Cotton Limited ("the Company") will be held on Tuesday, April 25, 2023, at the Registered Office of the Company, inter-alia, to consider and approve:

1. The Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2023;
2. To consider other businesses.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the trading window was closed from Saturday, April 01, 2023 (intimated vide our letter dated March 30, 2023) shall open after 48 hours of declaration of Results in view of the aforesaid Board Meeting.

You are requested to take note of the same.

Thanking You,

Yours Faithfully,

FOR AXITA COTTON LIMITED

**KUSHAL
NITINBHAI**

PATEL

Kushal Nitinbhai Patel

Managing Director

DIN: 06626639

Digitally signed by
KUSHAL NITINBHAI
PATEL
Date: 2023.04.11
19:15:10 +05'30'



Date & Time of Download : 11/04/2023 19:28:56

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5384707
Date and Time of Submission	4/11/2023 7:27:43 PM
Scripcode and Company Name	542285 - Axita Cotton Ltd
Subject / Compliance Regulation	Board Meeting Intimation for Intimation Of Board Meeting For The Approval Of Audited Financial Results For The Quarter And Financial Year Ended On March 31, 2023
Submitted By	Deepakkumar Chaubisa
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

11-Apr-2023

NSE Acknowledgement

Symbol:-	AXITA
Name of the Company: -	Axita Cotton Limited
Submission Type:-	Announcements
Short Description:-	Board Meeting Intimation
Date of Submission:-	11-Apr-2023 07:33:55 PM
NEAPS App. No:-	2023/Apr/3951/3971

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.

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1104202307325033	Date & Time	: 11/04/2023 07:32:50 PM
Scrip Code	: 542285		
Entity Name	: AXITA COTTON LIMITED		
Compliance Type	: Prior Intimation of Board Meeting		
Quarter / Period	: 11/04/2023		
Mode	: XBRL E-Filing		



National Stock Exchange Of India Limited

Date of

11-Apr-2023

NSE Acknowledgement

Symbol:-	AXITA
Name of the Company: -	Axita Cotton Limited
Submission Type:-	Board Meetings
Short Description:-	Financial Results/Other business matters
Date of Submission:-	11-Apr-2023 07:28:14 PM
NEAPS App. No:-	2023/Apr/3946/3966

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.