



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: October 20, 2021

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).

Respected Sir/Madam,

Sub: Intimation of Board Meeting to be held on October 30, 2021 for consideration of Unaudited Financial Results of the Company for the half year ended September 30, 2021.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Saturday, October 30, 2021 at the registered office of the Company situated at Servey No. 324 357 358 Kadi Thol Road Borisana Kadi Mahesana-382715, Gujarat inter alia, to consider and approve the following:

1. To consider and approve Unaudited Financial Results of the Company for the half year ended on September 30, 2021 as per Regulation 33 of the Listing Regulations;
2. To consider other business items as may be decided by the Board of Directors of the Company.

In this connection Trading Window for Designated Persons (including their immediate relative) is closed from Friday, October 01, 2021 till conclusion of 48 hours after the announcement/declaration of Unaudited Financial Results of the Company to the public for the half-year ended on September 30, 2021 (both days inclusive) as per our earlier Intimation Letter for Closure of Trading Window dated September 28, 2021.

Please take note of the same.

Thanking you,

Yours faithfully,
For, Axita Cotton Limited

Kushal Nitinbhai Patel
Managing Director
DIN: 06626639

