



Axita Cotton Limited

Mfg. & Exporter of Cotton

ISO 9001:2015
CERTIFIED

CIN No. : L17200GJ2013PLC076059
GST IN : 24AALCA8092L1Z6
PAN : AALCA8092L

Reg. Office : Survey 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: 11/01/2024

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

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 - 400 051, Maharashtra, Bharat

Security Code: 542285

Symbol: AXITA

Subject: Intimation of Meeting of the Board of Directors of the Company

Respected Sir/Madam,

With reference to the captioned subject matter and pursuant to Regulation 29 read with Regulation 33 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 Friday, January 19, 2024, at the Registered Office of the Company situated at Survey No. 324, 357, 358, Kadi - Thol Road, Borisana, Kadi, Mahesana - 382715, Gujarat, India, inter-alia, to consider and approve:

1. the Standalone Unaudited Financial Results of the Company for the third Quarter ended on December 31, 2023;
2. any other business with the permission of the Chairman.

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 Company has already intimated its "Designated Persons" regarding the closure of the Trading Window, for trading in the Company's equity shares from Monday, Monday 01, 2024 till the expiry of 48 hours from the publication of Standalone Unaudited Financial Results for the third Quarter ended on December 31, 2023.

You are requested to kindly take note of above facts on your records.

Thanking You,

Yours Faithfully,
FOR AXITA COTTON LIMITED

Nitinbhai Govindbhai Patel
Chairman and Managing Director
DIN: 06626646

