

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 Tele :+91 6358747514 | E-mail : cs@axitacotton.com | Website : www.axitacotton.com

Date: December 31, 2021

ISO 9001:2015

CERTIFIED

To, The Manager **BSE Limited Corporate Relationship Department**, Phirozee Jeejeebhay Tower, Dalal Street, Fort, Mumbai - 400 001.

Respected Sir/Madam,

Sub: - Intimation of Record Date for Issue of Bonus Equity Shares pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, It is hereby intimated that the Company has fixed Wednesday, January 12, 2022 as the Record Date, for the purpose of ascertaining the eligibility of shareholders entitled for issuance of Bonus Equity Shares of the Company in the proportion of 1:2 i.e.1 (One) Bonus Equity Shares of ₹ 10/- (Rupees Ten only) each, for every 2 (Two) existing fully paid-up Equity Shares of ₹ 10/- (Rupees Ten only)

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You are requested to take the above records.

Thanking You, Yours faithfully, For Axita Cotton Limited

2401.01.42

Nitinbhai Govindbhai Patel **Chairman Cum Managing Director** DIN: 06626646