



AXITA COTTON LIMITED

CIN No. : L17200GJ2013PLC076059

GST No : 24AALCA8092L1Z6

PAN : AALCA8092L

BSE Script Code: 542285

NSE Script Code: AXITA

Tele: +91 6358747514

Registered Office: Survey No. 324, 357, 358, Borisana, Kadi, Thol Road, Kadi, Mahesana - 382715, Gujarat, Bharat

Corporate Office: Rannade House, First Floor, Opp. Sankalp Grace 3, Near Ishan Bungalows, Shilaj, Ahmedabad - 380059, Gujarat, Bharat

Email: cs@axitacotton.com, cs@axita.in Website: www.axitacotton.com

AXITA COTTON

ISO 9001:2015 CERTIFIED

Mfg. & Exporter of Cotton

Date: 03/02/2025

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 -
400051, Maharashtra, Bharat

Subject: Intimation of Meeting of Board of Directors of the Company, pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

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 **Monday, February 10, 2025**, at the Registered Office of the Company, inter-alia, to consider, recommend and approve:

1. the Un-audited Financial Results (Standalone & Consolidated) along with the Limited Review Report of the Company for the quarter and nine months ended on **December 31, 2024**;
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 trading window was closed from **Wednesday, January 01, 2025 till 48 hours** of declaration of businesses in view of the aforesaid Board Meeting.

You are requested to take note of the same.

Thanking You,

Yours Faithfully,
FOR AXITA COTTON LIMITED


Shyamsunder Panchal

Company Secretary and Compliance Officer
Memb. No. A50793





National Stock Exchange Of India Limited

Date of

03-Feb-2025

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:-	03-Feb-2025 06:35:52 PM
NEAPS App. No:-	2025/Feb/36629/1369

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.

Date & Time of Download : 03/02/2025 18:51:22

BSE ACKNOWLEDGEMENT

Acknowledgement Number	8905386
Date and Time of Submission	2/3/2025 6:36:13 PM
Scripcode and Company Name	542285 - Axita Cotton Ltd
Subject / Compliance Regulation	Board Meeting Intimation for Pursuant To The Regulation 29 Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015
Submitted By	Shyamsunder Panchal
Designation	Company Secretary & Compliance Officer

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

General Information		
NSE Symbol*	AXITA	
Name of the Company*	AXITA COTTON LIMITED	
BSE Scrip Code*	542285	
MSEI Symbol*	NOTLISTED	
Whether Company is SME*	No	
ISIN*	INE02EZ01022	
Type of Meeting	1	Board Meeting
Details of Committee Meeting or Other Type of Meeting		
Type of Intimation*	New	
Reason for Re-schedule (postpone or prepone) / Cancellation		
Proposed Meeting Date	10-02-2025	
Original Meeting Date		
Whether trading window is closed*	Yes	
Trading Window Closure- Start date	01-01-2025	
Details of Trading Window Closure End date	12-02-2025	
Date of Report	03-02-2025	
Remarks for Exchange (not for Website Dissemination)		

Agenda Details		
Agenda*	1	Financial results
	2	Other business
Whether results are audited or unaudited		Unaudited
Nature of report standalone or consolidated		Standalone And Consolidated
Period end Type		Quarterly
Period up to (Month)		December
Period up to (Year)		2024
Remarks (website dissemination)		NA





National Stock Exchange Of India Limited

Date of

03-Feb-2025

NSE Acknowledgement

Symbol:-	AXITA
Name of the Company: -	Axita Cotton Limited
Submission Type:-	Announcements
Short Description:-	Board Meeting Intimation
Date of Submission:-	03-Feb-2025 06:38:16 PM
NEAPS App. No:-	2025/Feb/36637/1377

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	: 0302202506382533	Date & Time	: 03/02/2025 06:38:25 PM
Scrip Code	: 542285		
Entity Name	: AXITA COTTON LIMITED		
Compliance Type	: Prior Intimation of Board Meeting		
Quarter / Period	: 03/02/2025		
Mode	: XBRL E-Filing		