

Axita Cotton Limited

Mfg. & Exporter of Cotton

CIN No.: U17200GJ2013PLC076059 GST IN: 24AALCA8092L1Z6

PAN: AALCA8092L

Reg. Office: Servey No. 324, 357, 358, Kadi Thol Road, Borisana Kadi,

Mahesana-382715. Gujarat. India

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ISO 9001:2015

Date: March 30, 2019

To. BSE Limited, Phiroze Jeejeebhov Towers, Dalal Street, Mumbai - 400 001

Sub: Intimation under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref: Axita Cotton Limited (Security Code/Security Id: 542285/AXITA)

Dear Sir/Ma'am,

In compliance with the requirements of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and 2019, we hereby inform you as the follows:

- 1. The Board of Directors of the Company has adopted a revised "Code of Practices and Procedures and Code of Conduct to Regulate, Monitor and Report Trading in Securities and Fair Disclosure of Unpublished Price Sensitive Information" (Revised Code) in compliance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and 2019.
- 2. The Revised code is effective from April 1, 2019 and shall be made available on the website of company, i.e. at www.axitacotton.com.

This is for your information and record.

Thanking you

FOR, AXITA COTTON LIMITED

KUSHAL NITINBHAI PATEL MANAGING DIRECTOR

DIN: 06626639