



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: 01/08/2023

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

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, India

Security Code: 542285

Symbol: AXITA

Subject: Intimation of Meeting of the Board of Directors of the Company Pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 Tuesday, August 08, 2023, at the Registered Office of the Company, inter-alia, to consider and approve:

1. the Un-Audited Financial Results of the Company for the Quarter ended on June 30, 2023;
2. Appointment of a Cost Auditor of the Company.
3. Appointment of a Secretarial Auditor of the Company for F.Y. 2023-2024.
4. Appointment of an Internal Auditor of the Company for F.Y. 2023-2024.
5. 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 Saturday, July 01, 2023 (intimated vide our letter dated June 30, 2023) shall open after 48 hours of declaration of Results in view of the aforesaid Board Meeting.

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

Thanking You,

Yours Faithfully,

FOR AXITA COTTON LIMITED

Kushal Nitinbhai Patel
Managing Director
DIN: 06626639

