



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: 11/04/2023

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/11, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051, Maharashtra, India

Security Code: 542285

Symbol: AXITA

Sub.: Intimation of Board Meeting for the approval of Audited Financial Results for the quarter and financial year ended on March 31, 2023

Ref.: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

With reference to the captioned subject matter and 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 Tuesday, April 25, 2023, at the Registered Office of the Company, inter-alia, to consider and approve:

1. The Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2023;
2. To consider other businesses.

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, April 01, 2023 (intimated vide our letter dated March 30, 2023) shall open after 48 hours of declaration of Results in view of the aforesaid Board Meeting.

You are requested to take note of the same.

Thanking You,

Yours Faithfully,

FOR AXITA COTTON LIMITED

Kushal Nitinbhai Patel
Managing Director
DIN: 06626639

