



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

ISO 9001:2015
CERTIFIED

Date: June 05, 2021

To,
Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400 001.

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

Respected Sir/Madam,

Sub: Intimation of Board Meeting to be held on Tuesday, June 15, 2021.

Pursuant to Regulation 29 of the SEBI LODR Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, June 15, 2021 at the registered office of the Company situated at Servey No. 324 357 358 Kadi Thol Road Borisana Kadi Mahesana-382715, Gujarat inter alia, to consider and approve the following agenda items:

1. To consider and approve Audited Financial Results of the Company for the half-year and year ended on March 31, 2021;
2. To consider and approve the Audited Financial Statement for the Year ended on March 31, 2021;
3. To consider other business items.

In view of the same and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Person(s) of the Company, the Trading Window for dealing in Securities by Designated Persons and their immediate relative(s) is already closed from Thursday, April 01, 2021 and shall remain closed till 48 hours from the announcement/declaration of the Audited Financial Results of the Company for half-year and Year ended on March 31, 2021. It is pertaining to note that the Company had made necessary disclosure regarding closure of Trading Window to the Stock Exchange.

Please take note of the same.

Thanking you,

Yours faithfully,
For, Axita Cotton Limited


Kushal Nitinbhai Patel
Managing Director
DIN: 06626639

