

M V COTSPIN LTD.

32, Chowringhee Road,
Om Tower, Kolkata - 700071,
CIN: L18101WB1993PLC060752,
Contact No-033-22263780
Email ID: compliance.mvcl@gmail.com

Date: 11.12.2021

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : Intimation of Board Meeting

Ref. - : Scrip Code - 531286

Dear Madam,

This is to inform you that, the meeting of Board of Directors of **M V COTSPIN LIMITED** will be held on Thursday, 16th December, 2021 at 11:00 A.M through Video conference/Other Audio Visual Means, inter alia, to consider and approve the appointment of Mr. Hari Prakash Gupta (DIN: 00173929) as an Additional Director-Non Executive Independent Director of the Company.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For M V Cotspin Limited

Bina Padia.

(BINA PADIA)
Company Secretary
M.No-A67174

