



# 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: May 18, 2023

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

Security Code: 542285

To,  
The Manager-Listing Department  
**The National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G  
Block, Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051, Maharashtra, India

Symbol: AXITA

**Subject: Intimation of Board Meeting, under Regulation 29 of SEBI (LODR) Regulations, 2015, to Consider the Proposal for Buyback of Equity Shares of the Axita Cotton Limited ("the Company") and Closure of "Trading Window".**

Respected Sir/Madam,

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, May 23, 2023**, inter-alia to consider

1. In terms of Regulation 29(1)(b) of the Listing Regulations, Proposal for buyback of fully paid-up equity shares of the Company, in accordance with the applicable provisions under the Companies Act, 2013 (including the rules and regulations framed thereunder), the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended, and other applicable laws;
2. Any other matter as Board may consider and deems fit.

The outcome of the Board Meeting will be disseminated to the stock exchanges after conclusion of the meeting, in accordance with the applicable provisions of law.

Further, Pursuant to Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "**Trading Window**" for dealing in securities of the Company by the Designated Persons and their Immediate Relatives, closed from today i.e. Thursday, May 18, 2023 till 48 hours after the conclusion of the Board meeting.

This is for your information and record.

Thanking you

Yours Faithfully,  
For, Axita Cotton Limited

Kushal N. Patel  
Managing Director  
(DIN: 06626639)

