

M V COTSPIN LTD.

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

Date: 02.11.2020

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, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of M/s. M V Cotspin Ltd will be held on Tuesday, 10th Day of November 2020 at 11.00 A.M. through video conference inter alia to transact following business.

1. To consider and take on record the Un-audited Financial Results of the Company for quarter and six months ended 30th September 2020.
2. Any other business with the permission of the Chair.

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

Thanking you,

Yours faithfully,

For M V Cotspin Limited



Payal Agarwal
Compliance Officer
Membership No.A56643