

# M V COTSPIN LTD.

32, Chowringhee Road,  
Om Tower, 8<sup>th</sup> floor, Room No-805,  
Kolkata - 700071,  
CIN: L18101WB1993PLC060752,  
Contact No-033-22263780  
Email ID: compliance.mvcl@gmail.com

Date: 17.06.2021

To,  
Dept of Corporate Services  
BSE Limited,  
P J Towers,  
Dalaal Street,  
Mumbai-400001.

Dear Sir,

**Sub. :- Intimation of Book Closure**

**Ref. :- Scrip Code -531286**

**Name of the Company:- M V Cotspin Ltd**

BSE/NSE Code	Type of Security & ISIN	Book Closure Date From	Book Closure Date upto	Record date
BSE - 531286	Equity ISIN- INE586D01014	09.07.2021	15.07.2021	NA  Dividend payable per share -NIL

AGM Date & Time	Place of AGM	Purpose
15 <sup>th</sup> Day of July 2021  Time 11.00 A.M.	32 Chowringhee Road Om Tower, 8th Floor, Room No-805 Kolkata -700071	Annual General Meeting

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For, **M V Cotspin Limited.**



**Payal Agarwal**  
**Company Secretary**

CC: 1) R & T Agent - **A B S Consultant Private Limited**

4, B. B. D. Bagh(East), Stephen House, Room No 99  
6th Floor, Kolkata- 700 001

**2) National Securities Depository Limited**

Trade World, A Wing, Lower Parel  
Kamala Mills Compound, Mumbai - 400013

**3) Central Depository Services (India) Limited**

Marathon Futurex, A-Wing, 25th floor,  
NM Joshi Marg, Lower Parel, Mumbai 400013.