

M V COTSPIN LTD.

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

Date: 23-05-2022

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 V COTSPIN LIMITED** will be held on Monday, 30th May, 2022 at 11 A.M. through video conference inter alia to transact following business.

1. To consider and take on record the audited Financial Results of the Company as per Indian Accounting Standards (INDAS) for quarter and year ended 31st March 2022.
2. To consider and take on record the Audited Financial Statements of the Company as per Indian Accounting Standards (INDAS) for the year ended 31st March 2022.
3. To consider and take on record the draft notice along with the Explanatory Statement to call 29th Annual General Meeting of the company on Monday, August 22, 2022.
4. To fix the date time and Place for holding the 29th Annual General Meeting of the Company.
5. 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.

Bina Padia

Bina Padia
Company Secretary
M.No. A67174

