

## M V COTSPIN LTD.

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

---

Date: 06/08/2021

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 Sir / 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 LTD. will be held on Friday, 13th August, 2021 at 09:00 A.M through Video Conferencing inter alia to transact following business.

1. To consider and take on record the Un-Audited Financial Results of the Company for quarter ended 30<sup>th</sup> June, 2021.
2. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For M V Cotspin Limited.

  


Payal Agarwal  
Compliance Officer  
(Membership No. 56643)