



# 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: October 29, 2021

To,  
Department of Corporate Service  
**BSE Limited**  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai-400 001.

**Ref: Axita Cotton Limited (Security Code/Security Id: 542285/AXITA).**

Respected Sir/Madam,

**Sub: Notice of Reschedule of Board Meeting and Closure of Trading Window.**

**Ref.: Our intimation dated October 20, 2021 of Board Meeting to be held on October 30, 2021.**

With reference to our earlier intimation letter dated October 20, 2021, regarding intimation of date of Board Meeting, which was scheduled to be held on Saturday, October 30, 2021, to approve *inter alia* Unaudited Financial Results of the Company for the half year ended on September 30, 2021 and consider other business items, we hereby inform you that meeting of the Board of Directors of Axita Cotton Limited ("the Company") has been postponed and rescheduled on Tuesday, November 02, 2021.

Further, reference to our earlier letter dated September 28, 2021, regarding intimation of Closure of Trading Window for Designated Persons (including their immediate relative) is already closed from Friday, October 01, 2021 till conclusion of 48 hours after the announcement/declaration of Unaudited Financial Results of the Company to the public for the half-year ended on September 30, 2021 (both days inclusive).

Please take note of the same.

Thanking you,

Yours faithfully,  
**For, Axita Cotton Limited**

**Nitinbhai Govindbhai Patel**  
**Chairman & Managing Director**  
**DIN: 06626646**

