

# M V COTSPIN LTD.

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

Date: 04.02.2022

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 Friday, 14<sup>th</sup> February, 2022 at 11 A.M. through video conference inter alia to transact following business.

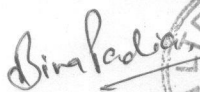

1. To consider and take on record the Un-audited Financial Results of the Company for quarter and nine months ended 31<sup>st</sup> December 2021.
2. Any other business with the permission of the Chair.

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

Thanking you,

Yours faithfully,

For M V Cotspin Limited.

Bina Padia  
Company Secretary  
M.No. A67174