



Axita Cotton Limited

Mfg. & Exporter of Cotton

CIN No. : L17200GJ2013PLC076059
GST IN : 24AALCA8092L1Z6
PAN : AALCA8092L

Reg. Office : Servey No. 324, 357, 358, Kadi Thol Road, Borisana Kadi,
Mahesana-382715. Gujarat. India

ISO 9001:2015
CERTIFIED

Tele : +91 6358747514 | E-mail : cs@axitacotton.com | Website : www.axitacotton.com

Date: April 16, 2022

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: Intimation of Board Meeting to be held on Monday, April 25, 2022.

Pursuant to Regulation 29 of the SEBI LODR Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Monday, April 25, 2022 at the registered office of the Company situated at Servey No. 324 357 358 Kadi Thol Road Borisana Kadi Mahesana-382715, Gujarat inter alia, to consider and approve the following agenda items:

1. To consider and approve Audited Financial Results of the Company for the half-year and year ended on March 31, 2022;
2. To consider and approve the Audited Financial Statement for the Year ended on March 31, 2022;
3. To recommend Dividend for the year ended on March 31, 2022.
4. To consider other business items.

In view of the same and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Person(s) of the Company, the Trading Window for dealing in Securities by Designated Persons and their immediate relative(s) is already closed from Friday, April 01, 2022 till 48 hours after the announcement/declaration of an Audited Financial Results to the public for the half-year and financial year ended on March 31, 2022 (both days inclusive). It is pertaining to note that the Company had made necessary disclosure regarding closure of Trading Window to the Stock Exchange.

Please take note of the same.

Thanking you,

Yours faithfully,
For, Axita Cotton Limited


Nitinbhai Govindbhai Patel
Chairman Cum Managing Director
DIN: 06626646

