

M V COTSPIN LTD.

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

Date: 30/10/2021

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 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 Thursday, 11th November, 2021 at 09:00 A.M inter alia to transact following business.

1. To consider and take on record the Un-audited Financial Results of the Company for quarter and six months ended 30th September 2021.
2. To consider and approve the resignation of Ms. Payal Bansal (Membership No. A56643) from the post of Company Secretary and Compliance Officer of the Company and approve the appointment of Ms Bina Padia (Membership No. A67174) as a Company Secretary and Compliance Officer of the Company.
3. 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**.

(SMITA AGARWAL)
Director
DIN- 00200242