

**KAPIL COTEX LIMITED**  
**REGD. OFFICE: UG- 276, DREAMS MALL, L. B. S. MARG, NEAR BHANDUP RAILWAY**  
**STATION, BHANDUP (WEST), MUMBAI - 400078**  
**CIN: L17100MH1983PLC031114**  
**Tel No: 91-(22)- 21660432, Website: [www.kapilcotex.co.in](http://www.kapilcotex.co.in)**  
**Email ID: [kapilcotexlimited@yahoo.co.in](mailto:kapilcotexlimited@yahoo.co.in)**

To,  
BSE Limited – CRD  
P.J. Towers, Dalal Street,  
Fort, Mumbai-400001

Date: 08.02.2024

*Script Code: 512036*

**Sub: Intimation of Board Meeting Scheduled to be held on Wednesday 14<sup>th</sup> February, 2024.**

**Dear Sir/Madam,**

In terms of the Regulation 29(1) (a) of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th February, 2024, inter-alia, to consider and approve the following transactions:

1. Un-audited financial results along with Limited review report and annexure of the Company for the Quarter and half year ended December 31, 2023.
2. Rectification of delay in allotment of 875000 equity shares on preferential basis.

Request you to please take the above details on record.

Thanking You,

Yours Faithfully,

**FOR KAPIL COTEX LIMITED**

  
**PRAKASHCHANDRA RATHI**  
Director  
DIN: 01393087