



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

ISO 9001:2015  
CERTIFIED

Date: 16/11/2023

To,  
The Secretary, Listing Department  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers, Dalal  
Street, Fort, Mumbai - 400 001,  
Maharashtra, India

To,  
The Manager-Listing Department  
**The National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G  
Block, Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051, Maharashtra, India

**Security Code: 542285**

**Symbol: AXITA**

**Subject: Intimation of Meeting of the Board of Directors of the Company**

Respected Sir/Madam,

With reference to the captioned subject matter and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of Axita Cotton Limited ("the Company") will be held on Thursday, November 23, 2023, at the Registered Office of the Company, inter-alia, to consider and approve the following:

1. to recommend & approve proposal of issue of Bonus Shares to the existing Equity Shareholders of the Company;
2. any other business with the permission of the Chairman.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the Trading Window, for the dealing in the Company's equity shares shall remain closed for all designated person and their immediate relatives from Thursday, November 16, 2023 till the expiry of 48 hours after the said Board meeting.

You are requested to kindly take note of above facts on your records.

Thanking You,

Yours Faithfully,  
**FOR AXITA COTTON LIMITED**



**CS Shyamsunder Panchal**  
Company Secretary and Compliance Officer