

# M V COTSPIN LIMITED

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

Date: 17.08.2023

To,  
Dept of Corporate Services  
BSE Limited, P J Towers,  
Dalal Street,  
Mumbai-400001.

Dear Sir,

**Sub. :- Intimation of Book Closure**

**Ref. :- Scrip Code -531286**

**Name of the Company:- M V Cotspin Limited**

BSE/NSE Code	Type of Security & ISIN	Book Closure Date From	Book Closure Date upto	Record date
BSE - 531286	Equity  ISIN- INE586D01014	29.08.2023	04.09.2023	NA  <b>Dividend payable per share -NIL</b>

AGM Date & Time	Place of AGM	Purpose
<b>Date: 04.09.2023</b> <b>Time: 11.00 A.M</b>	32, Chowringhee Road, "OM Tower", Room No- 805, Floor-8 <sup>th</sup> , Kolkata- 700071	Annual General Meeting

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**For M V Cotspin Limited**

**Bina Padia**  
**(Company Secretary)**

CC: 1) R & T Agent - **A B S Consultant Private Limited**  
4, B. B. D. Bagh(East), Stephen House, Room No 99  
6th Floor, Kolkata- 700 001

**2) National Securities Depository Limited**  
Trade World, A Wing, Lower Parel  
Kamala Mills Compound, Mumbai - 400013

**3) Central Depository Services (India) Limited**  
Marathon Futurex, A-Wing, 25th floor,  
NM Joshi Marg, Lower Parel, Mumbai 400013.