



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: June 12, 2021

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001.

Ref.: Axita Cotton Limited (Security Code/Security Id: 542285/AXITA).

Respected Sir/Madam,

Sub.: Notice of postponement of Board Meeting and closing of Trading Window.

Ref.: Our intimation dated June 05, 2021 of Board Meeting to be held on June 15, 2021.

With reference to our earlier letter dated June 05, 2021, regarding intimation of date of Board Meeting, which was scheduled to be held on Tuesday, June 15, 2021, to approve *inter alia* Audited Financial Results of the Company for the half-year and year ended on March 31, 2021, Audited Financial Statement for the year ended on March 31, 2021 and consider other business items, we hereby inform you that meeting of the Board of Directors of Axita Cotton Limited ("the Company") has been postponed and rescheduled on Monday, June 21, 2021.

Further, reference to our letter dated March 31, 2021, regarding intimation of closure of Trading Window, pursuant to Insider Trading Code of the Company, kindly note that trading window for dealing in Equity Shares of the Company is already closed from Thursday, April 01, 2021 and shall remain closed till 48 hours from the announcement/declaration of the Audited Financial Results of the Company for half-year ended on March 31, 2021. It is pertaining to note that the Company had made necessary disclosure regarding closure of Trading Window to the Stock Exchange.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Axita Cotton Limited



Kushal Nitinbhai Patel
Managing Director
DIN: 06626639