



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

ISO 9001:2015

Tele Fax : +91 6358747514 | E-mail : info@axitacotton.com | Website : www.axitacotton.com

Date: May 18, 2019

To,

Department of Corporate Service

BSE Limited

Phiroze Jeejeebhoy Tower

Dalal Street,

Mumbai-400 001.



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

Respected Sir/Madam,

**Sub: Intimation of Board Meeting to be held on Wednesday, May 29, 2019
and Closure of Trading Window.**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, May 29, 2019 at 03:30 p.m. at the registered office of the Company at Servey No. 324 357 358 Kadi Thol Road Borisana Kadi Mahesana-382715, Gujarat inter alia, to consider and approve the following:

1. To consider and approve the Audited Financial Results of the Company for the half year and year ended on March 31, 2019;
2. To consider and approve the Audited Financial Statement for the Year ended on March 31, 2019;
3. To consider other business items.

Page 1 of 2



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Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 issued by BSE, the trading window has been closed from Wednesday, April 03, 2019 till 48 hours after the declaration of Financial Results for the half year and year ended March 31, 2019. The Trading Window of the Company will open from Monday, June 03, 2019.

Please take note of the same.

Thanking you,

Yours truly,

For AXITA COTTON LIMITED

KUSHAL NITINBHAI PATEL

MANAGING DIRECTOR

DIN: 06626639



Page 2 of 2