

ADHATA GLOBAL LIMITED

(Formerly known as M V Cotspin Limited)

32, Chowringhee Road,
8th Floor, Room No. 805,
Kolkata - 700071

CIN: L18101WB1993PLC060752

Contact No-033-22263780

Email ID: compliance.mvcl@gmail.com

Date: 17.01.2024

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : Intimation of Board Meeting

Ref. - : Scrip Code - 531286

Dear Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of **ADHATA GLOBAL LIMITED** will be held on Wednesday, 14th February, 2024 at 01.00 P.M. inter alia to transact following business.

1. To consider and take on record the Un-audited Financial Results of the Company for quarter and nine months ended on 31st December 2023.
2. Any other business with the permission of the Chair.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For ADHATA GLOBAL LIMITED

Bina Padia
Company Secretary
M.No. A67174