

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 : +9 | 63587475 | 4 | E-mail : cs@axitacotton.com | Website : www.axitacotton.com

ISO 9001:2015 CERTIFIED

Date: September 07, 2022

То,	То,
The General Manager-Market Operations	The General Manager-Listing Department
BSE Limited,	The National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor Plot No. C/1, G Block,
Dalal Street, Fort,	Bandra Kurla Complex, Bandra (E), Mumbai- 400
Mumbai-400 001.	051
Ref.: Security Code: 542285	Ref.: Symbol: AXITA

Respected Sir/Madam,

Sub.: Intimation under Regulation 42 of SEBI (LODR) Regulations, 2015 - Record Date for payment of Final Dividend for the Financial Year 2021-22.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Company has fixed Tuesday, September 20, 2022 as Record Date for the purpose of ascertaining the entitlement of Members for the Final Dividend of ₹ 0.50/- per Equity Shares (on the face value of ₹ 10/- each) on the Equity Shares of the Company for the financial year 2021-22 recommended by the Board of Directors of the Company in their meeting held on April 25, 2022.

Type of Security	Record Date	Purpose
Equity	Tuesday, September 20, 2022	Payment of Final Divided for the financial year 2021-22.

If the Final Dividend, as recommended by the Board of Directors, is approved at the ensuing 9th (Ninth) Annual General Meeting (AGM) will be paid on or before Wednesday, October 26, 2022, subject to applicable TDS.

This is for your information and record.

For Axita Cotton Limited

Nitinbhai Govindbhai Patel Chairman Cum Managing Director DIN: 06626646