



Axita Cotton Limited

Mfg. & Exporter of Cotton

ISO 9001:2015
CERTIFIED

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

Date: July 25, 2022

To, The General Manager-Market Operations BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001. Ref.: Security Code: 542285	To, The General Manager-Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051 Ref.: Symbol: AXITA
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Sub: Intimation of Board Meeting to be held on Friday, August 12, 2022.

Reference: Reg. 29 of SEBI (LODR) Regulations, 2015.

Respected Sir/Madam,

With reference to the captioned subject matter and pursuant to Reg. 29 of SEBI (LODR) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of Axita Cotton Limited ("the Company") will be held on Friday, August 12, 2022, at the Registered Office of the company, inter-alia, to consider and approve:

1. the Un-Audited Financial Results of the Company for the Quarter ended on June 30, 2022;
2. the proposal of split/sub division of Company's existing equity shares having face value of ₹ 10/- each, in such a manner as the Board of Directors may determine, subject to such necessary approval as may be required, including the approval of the shareholders of the Company;
3. Appointment of Secretarial Auditor of the Company for F.Y. 2022-23;
4. Appointment of Internal Auditor of the Company for F.Y. 2022-23;
5. Draft Director's Report of the Company for the F.Y. 2021-22;
6. Matters relating to the ensuing 9th (Ninth) Annual General Meeting (AGM) of the Company;
7. Other Incidental or ancillary matters;
8. Any other business with the permission of the Chairman.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the trading window was closed from Friday, July 01, 2022 (intimated vide our letter dated June 29, 2022) shall open after 48 hours of declaration of Results/submission of outcome in view of the aforesaid Board Meeting.

We request you to kindly take the above information on record for the purpose of dissemination to the Shareholders of the Company.

FOR AXITA COTTON LIMITED



NITINBHAI GOVINDBHAI PATEL
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 06626646