

# M V COTSPIN LIMITED

32, Chowringhee Road,  
Om Tower, 8<sup>th</sup> Floor  
Kolkata - 700071,  
CIN: L18101WB1993PLC060752,  
Contact No-033-22263780  
Email ID:. compliance.mvcl@gmail.com

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

Date: 23-05-2023

Sub. - : Intimation of Board Meeting.

Ref. - : Scrip Code -531286

Dear Sir / 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 **M V COTSPIN LIMITED** will be held on Tuesday, 30<sup>th</sup> May, 2023 at 10 A.M. through video conference inter alia to transact following business.

1. To consider and take on record the audited Financial Results of the Company as per Indian Accounting Standards (INDAS) for quarter and year ended 31<sup>st</sup> March 2023.
2. To appoint Internal Auditor of the Company under Section 138 (1) of the Companies Act, 2013 for the Financial year 2023-2024.
3. To appoint Secretarial Auditor of the Company for the Financial year 2022-2023.
4. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **M V Cotspin Limited**

**Bina Padia**  
**Company Secretary**  
**M.No. A67174**