

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. IndiaISO 9001:2015
CERTIFIEDTele : +91 6358747514 | E-mail : cs@axitacotton.com | Website : www.axitacotton.com

Date: November 09, 2023

To, The Secretary, Listing Department **BSE Limited**, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001, Maharashtra, India

The Manager-Listing Department **The National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai -400 051, Maharashtra, India

Security Code: 542285

Symbol: AXITA

Respected Sir/Madam,

Subject: Intimation of Revision of Record Date for payment of Interim Dividend for the Financial Year 2023-2024.

To.

Ref.: Email dated November 13, 2023 from BSE Limited regarding "Record date intimation for payment of Interim Dividend"

This has reference to our letter dated November 03, 2023 by which inadvertently intimated the November 13, 2023 as record date for the entitlement of Members of the Company for the purpose of payment of Interim Dividend declared on November 03, 2023 for the financial year 2023-2024. Please note the correct record date is November 17, 2023.

Accordingly, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, the revised record date for taking record of the Members of the Company for the purpose of payment of Interim Dividend for 2023-2024 shall be as under,

Security	Type of	Record Date	Purpose
Code/Symbol	Security	(REVISED)	
542285 / AXITA	Equity	November 17, 2023	For the entitlement of Members of the Company for interim dividend declared at the meeting of the Board of Directors of Company held on November 03, 2023:

You are requested to take the same on your records.

Thanking you

Yours Faithfully, For, Axita Cotton Limited

Nitinbhai Govindbhai Patel Chairman Cum Managing Director DIN: 06626646

