



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 : +91 6358747514 | E-mail : cs@axitacotton.com | Website : www.axitacotton.com

ISO 9001:2015
CERTIFIED

Date: December 20, 2019

To,
Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400 001.

Ref: Axita Cotton Limited (Security Code/Security Id: 542285/ AXITA).

Respected Sir/Madam,

Sub: Intimation of Board Meeting to be held on Monday, December 30, 2019.

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, December 30, 2019 at 03:00 p.m. at the registered office of the Company at Servey No. 324 357 358 Kadi Thol Road Borisana Kadi Mahesana- 382715, Gujarat inter alia, to consider and approve the following:

1. To consider and approve allotment of Bonus Shares.
2. To consider other business items, if any.

Further, Pursuant to the Company's "Code of Conduct" to Regulate, Monitor and Report Trading by Designated Persons and immediate relatives of Designated Persons framed pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" of the Company shall be closed for "Designated Persons" and "Insiders" from Friday, December 20, 2019 and the same shall remain closed till 48 hours after the Board Meeting and the information becomes generally available.

Please take note of the same.

Thanking you,

Yours truly,
For Axita Cotton Limited


Kushal Nitinbhai Patel
Managing Director
DIN: 06626639

