

# ADHATA GLOBAL LIMITED

(Formerly known as M V Cotspin Limited)

32, Chowringhee Road,  
8th Floor, Room No. 805,  
Kolkata - 700071

CIN: L18101WB1993PLC060752

Contact No-033-22263780

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

Date: 28.10.2024

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 Adhata Global Limited will be held on 14<sup>th</sup> day of November, 2024 at 03:00 P.M at 32, Chowringhee Road, 8th Floor, Room No. 805, Kolkata - 700071 inter alia to transact following business.

1. To consider and take on record the Un-Audited Financial Results of the Company for quarter ended 30<sup>th</sup> September, 2024.
2. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For ADHATA GLOBAL LIMITED**

**Bina Padia**  
**Compliance officer**  
**Membership No.67174**