



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 : info@axitacotton.com | Website : www.axitacotton.com

Date: 16/04/2024

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

To,
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

Subject: Intimation of Meeting of Board of Directors of the Company, pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of Axita Cotton Limited ("the Company") will be held on **Tuesday, April 23, 2024**, at the Registered Office of the Company, inter-alia, to consider, recommend and approve:

1. the Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2024 along with an Audit Report;
2. the recommendation of Final Dividend, if any.
3. the Appointment of Mr. Nilesh Hasmukhbhai Kothari as an Additional Director of the Company.
4. the Change of Designation of Mr. Kushal Nitinbhai Patel to Managing Director of the Company.
5. 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 Monday, April 1, 2024 (intimated vide our letter dated March 28, 2024) shall open after 48 hours of declaration of businesses in view of the aforesaid Board Meeting.

You are requested to take note of the same.

Thanking You,

Yours Faithfully,
FOR AXITA COTTON LIMITED

Nitinbhai Govindbhai Patel
Chairman Cum Managing Director
DIN: 06626646

