



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

Date: January 17, 2023

To, The General Manager-Market Operations BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001. Ref.: Security Code: 542285	To, The General Manager-Listing Department The National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051 Ref.: Symbol: AXITA
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Sub: Intimation of Board Meeting to be held on Saturday, January 28, 2023.

Reference: Reg. 29 of SEBI (LODR) Regulations, 2015.

Respected Sir/Madam,

With reference to the captioned subject matter and pursuant to Reg. 29 of SEBI (LODR) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of Axita Cotton Limited ("the Company") will be held on Saturday, January 28, 2023, at the Registered Office of the company, inter-alia, to consider and approve:

1. The Un-Audited Financial Results of the Company for the quarter and nine months ended on December 31, 2022;
2. To consider other businesses.

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 Sunday, January 01, 2023 (intimated vide our letter dated December 31, 2022) shall open after 48 hours of declaration of Results in view of the aforesaid Board Meeting.

You are requested to take note of the same.

FOR AXITA COTTON LIMITED



NITINBHAI GOVINDBHAI PATEL
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 06626646