



LAXMI COTSPIN LIMITED

(A Govt. Recognized Star Export House & NSE-SME Listed Company)



Regd. Off.: Gut No. 399, Samangaon - Kajala Phata, Jalna-Ambad Road,
Opp. Meenatai Thakare Vridhashram, JALNA - 431 203. (M.S.) India.
Off. 09765999633 E-mail: admin@laxmicotspin.com • Web Site: www.laxmicotspin.com

CIN NO - L17120MH2005PLC156866

Ref. No.

Date :

Date: - 01/11/2021

To
The Manager
Listing & Compliance Department,
National Stock Exchange of India limited
Exchange Plaza, 5Th Floor, Plot No C/1,
G Block, Bandra-Kurla Complex, Bandra,
Mumbai-400051

(Company ID: LAXMI COTSPIN ISIN: INE801V01019)

SUB:- Outcome of Board Meeting-under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended from time to time.

Dear Sir /madam

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Meeting of the Board of Directors of the company was held on Monday, 1st November, 2021 at 05.00 p.m. and concluded at 05.30 P.M. through video conferencing (vc). The Board of directors of the company has considered and, either noted or approved the followings along with other routine businesses:-

1. Approved the Unaudited financial Results of the company for the Half Year ended 30th September, 2021, and taken on record the limited Review Report of the statutory Auditors on Unaudited Financial Results of the company for the quarter ended 30th September 2021;
2. Board has decided to change its subsidiary company name's i.e. Laxmi Organic Cotton Pvt Ltd and to continue with its subsidiary as there is benefits of grants, and also suggested following names for changing name of the company:

- A. Laxmi Spintex pvt ltd
- B. Laxmi spinners pvt ltd
- C. Laxmi Impex pvt ltd
- D. Laxmi Export pvt ltd.

Further, in accordance with the applicable provisions of the SEBI (Prohibition of insider Trading) Regulations, and as per Company code for prohibition of insider trading, the "Trading window" for dealing in equity shares of the company shall remain closed till 48 hours after the declaration of Unaudited Quarterly Financial Results of the company to the stock exchange.

You are requested to please take on record the aforesaid information for your reference, records and for further needful.

Thanking You,
Yours Faithfully,

FOR LAXMI COTSPIN LIMITED


SANJAY K. RATHI
MANAGING DIRECTOR

