LAXMI COTSPIN LIMITED

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

BCI Better Cotton Initiative ISO 9001 : 2008

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 02/08/2022

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400051

(Company Code: LAXMICOT ISIN: INE801V01019)

Dear Sir,

Sub: Intimation of "Annual General Meeting", and "Book Closure Date"

We wish to inform you that the Seventeen Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 25th August, 2022 at 12.30 P.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 19th August, 2022 to 25th August, 2022 (both days inclusive) for the purpose of ensuing Annual General Meeting.

We request you to take the information on your records.

Thanking you,
Yours faithfully,
FOR LAXMI COTSPIN LIMITED

SANJAY KACHRULAL RATHI

Digitally signed by SANJAY KACHRULAL RATHI
Date: 2022.08.02 15:03:48 +05'30'

LAXMI COTSPIN LIMITED JALNA

Sanjay Rathi
Managing Director
DIN - 00182739