



LAXMI COTSPIN LIMITED

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



Regd. Off.: Gut No. 399, Samangaon – Kajala Phala, 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 - 06/09/2021

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 Sixteenth Annual General Meeting (AGM) of the members of the Company will be held on Monday, 27th September, 2021 at 12.00 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, 21st September, 2021 to Monday, 27th September, 2021 (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,

Yours Faithfully,
For LAXMI COTSPIN LIMITED,

SAGAR PAGARIYA

Company Secretary and Compliance Officer
M. No. A62781

