



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. To

Date :

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Symbol : LAXMICOT

Dear Sir/Madam,

Subject :- Intimation of Board Meeting under Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that the meeting of the Board of Directors of the Company is scheduled to be held at 3.00 P.M. Thursday, November 12th, 2020, through Video Conferencing as per the notification issued by Ministry of Corporate Affairs dated March 19, 2020, inter alia, to take on record the Un-audited financial results of the Company for the half year ended September 30th, 2020.

The Company has intimated vide its letter dated 02nd October, 2020 that the Trading window close period has commenced from October 02nd, 2020 and will end forty-eight (48) hours after the audited financial results are made public on November 12th, 2020.

Kindly take the same on record and oblige.

Thanking you,

FOR LAXMI COTSPIN LIMITED

SANJAY KACHRUAL RATHI
Managing Director
DIN- 00182739



Date - 06/11/2020

Place - Jalna, Maharashtra.