



**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 :

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

**ISIN:** INE801V01019      **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.

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 12<sup>th</sup>, 2022 inter alia, to consider and approve the following:

1. To consider and approve audited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2021.
2. To Approve the Limit Sanction for pledge loan facilities on seasonal basis for cotton bales, the loan amounting to Rs. 10 Crore sanctioned within the MD Powers dated 27/01/2022.

The Company has intimated vide its letter dated January 07<sup>th</sup>, 2022 that the Trading window close period has commenced from January 07<sup>th</sup>, 2022 and will end forty-eight (48) hours after the audited financial results are made public on February 12<sup>th</sup> 2022.

Kindly take the same on record and oblige.

Thanking you,  
**FOR LAXMI COTSPIN LIMITED**

**Sagar Pagariya**  
Company Secretary

**Date - 06/02/2021**  
**Place - Jalna**