



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 12/10/2022

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 "Extra Ordinary General Meeting", and "Book Closure Date"

We wish to inform you that the Extra Ordinary General Meeting (AGM) of the members of the Company will be held on Saturday, 5th November, 2022 at 1.00 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 Sunday, 30th October, 2022 to Saturday 5th November, 2022 (both days inclusive) for the purpose of ensuing Extra Ordinary General Meeting.

We request you to take the information on your records.

Thanking you,
Yours faithfully,
FOR LAXMI COTSPIN LIMITED

Sanjay Rathi
Managing Director
DIN - 00182739

