



# LAXMI COTSPIN LIMITED

(A Govt. Recognized Star Export House & NSE 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 • GST No. 27AAECM5186A1ZL

Ref. No.

Date :

Date - 13/05/2026

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

**Ref.: - (ISIN: INE801V01019      SYMBOL: LAXMICOT)**

**Dear Sir/Madam,**

**Subject: -: Intimation of Board meeting to be held on Tuesday, May 19, 2026**

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 19<sup>th</sup> May, 2026 inter alia, to consider and approve following transactions.

1. The Audited standalone and consolidated financial results of the Company for the Quarter/ Financial Year ending on 31<sup>st</sup> March, 2026.
2. Other matters with the permission of chairperson.

Further, in continuation of our letter dated March 26, 2026, kindly note that the trading window shall be open at 9.00 AM IST on Friday, 22<sup>nd</sup> May, 2026 in accordance with the Code of Conduct for Regulating Monitory and Reporting of Trades by designated persons of the company as adopted by the company in compliance of SEBI (Prohibition of Insider Trading) Regulation, 2015.

Kindly take the same on record and oblige.

Yours Faithfully,  
**FOR LAXMI COTSPIN LIMITED**

**Sanjay Rathi,**  
**Managing Director**  
**DIN - 00182739**

