



LAXMI COTSPIN LIMITED
(A Govt. Recognised Export House)



Regd. Off.: Gut No. 399, Samangoan – Kajala Phata, Jalna-Ambad Road,
Opp. Meenatai Thakare Vridhashram, JALNA - 431 203. (M.S.) India.
Off. 9765999633 E-mail: laxmicotspin@gmail.com • Web Site: www.laxmicotspin.com
CIN NO-U17120MH2005PLC156866

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 Thursday, June 24TH, 2021 inter alia, to consider and approve the following:

1. To consider and approve audited financial results of the Company for the financial year ended 31st March, 2021.
2. To consider and discuss about Sweat Equity Shares to Key Managerial Personnel (KMP).
3. To consider and discuss about ESOP/ ESOS to the Eligible employees as per company policy.

The Company has intimated vide its letter dated April 09th, 2021 that the Trading window close period has commenced from April 10th, 2021 and will end forty-eight (48) hours after the audited financial results are made public on June 24TH 2021.

Kindly take the same on record and oblige.

Thanking you,
FOR LAXMI COTSPIN LIMITED


SANJAY KACHRULAL RATHI
Managing Director
DIN- 00182739



Date - 12/06/2021
Place - Jalna