

VAXTEX COTFAB LIMITED
Suiting & Shirting Fabrics

Vaxtex Cotfab Limited

CIN: L51109GJ2005PLC076930

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Date: 8th December, 2022

To,
The Manager,
Listing Department,
National Stock Exchange Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir/Ma'am,

Subject: Intimation of Board Meeting to be held on Monday, 26th December, 2022
Ref: Security Id: VCL / Series: SM

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Monday, 26th December, 2022 at 4:00 P.M. at the Registered Office of the Company situated at Survey No. 230, Opp. Mariya Park, B/h. Ranipur Village, Saijpur - Gopal, Narol, Ahmedabad – 382 405, to discuss and consider inter alia:

1. Sub-division of equity shares from face value of Rs. 2/- to face value of Re. 1/-.
2. Proposal of raising of funds by way of issue of equity warrants / equity shares on preferential allotment basis, either for cash or for a consideration other than cash, subject to the receipt of necessary approvals.
3. Proposal for declaration of bonus securities to existing shareholders of the Company, subject to the receipt of necessary approvals.

Kindly take the same on your record and oblige us.

Thanking You.

For, Vaxtex Cotfab Limited

Mithleshkumar Agrawal
Managing Director
DIN: 03468643