

# VAXTEX COTFAB LIMITED

Suiting & Shirting Fabrics

## Vaxtex Cotfab Limited

CIN: L51109GJ2005PLC076930

J-03 (GF to 4th Floor) Tejendra Arcade, Nr. Ganjifarak Mill Compound, Nr. Rakhial Char Rasta, Rakhial, Ahmedabad-380023, Gujarat, India.

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Date: 24<sup>th</sup> August, 2023

To,  
National Stock Exchange of India Limited  
"Exchange Plaza", C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai – 400 051

Dear Sir / Madam,

**Subject: Intimation of Book Closure & Cut-off Date for Annual General Meeting**

**Ref: Security Id: VCL / Series: BE**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Friday, 8<sup>th</sup> September, 2023 to Friday, 15<sup>th</sup> September, 2023 (both days inclusive) for the purpose of Annual General Meeting as stated below:

Series	Type of Security	Book Closure both dates inclusive		Cut Off Date	Purpose
		From	To		
BE	Equity	8 <sup>th</sup> September, 2023	15 <sup>th</sup> September, 2023	18 <sup>th</sup> August, 2023	Determining Shareholders for sending notice
				8 <sup>th</sup> September, 2023	Determining Shareholders to participate in E-Voting of 18 <sup>th</sup> AGM

Please take note of the same and oblige.

**For, Vaxtex Cotfab Limited**

**Mithleshkumar Agrawal**  
Managing Director  
DIN: 03468643