



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 :- 01/11/2019

To,
NATIONAL STOCK EXCHANGE OF INDIA LTD.
Listing Department
Exchange Plaza, C-1, Block G
BandraKurla Complex,
Bandra (East), Mumbai, 400051

Dear Sir / Madam,

Ref: - (Symbol – LAXMICOT, ISIN - INE801V01019)

Sub: Regulation 29 of SEBI (LODR), 2015 Board Meeting Intimation and as per SEBI (Prohibition of Insider Trading), 2015 - Closure of Trading Window.

Pursuant to Regulation 29 of SEBI (LODR), 2015 We do hereby inform you that, Meeting of the Board of Directors of LAXMI COTSPIN LIMITED is scheduled to be held on Wednesday, 13th November, 2019 at 3.30 p.m. at the Registered Office of the Company situated at Gut No.399, Samangaon-Kajla Road, in Front of Meenatai Thakare Vridhashram, Samangaon Jalna MH 431203 to transact following business;

1. To consider and approve Unaudited Financial Result of the company for the half year ended as on 30th September, 2019
2. Any other Business with permission of the Chairman.

Further, in accordance with the applicable Regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in Equity Shares of the Company shall remain closed till 48 hours (Both days inclusive) after the declaration of Unaudited Half Yearly Financial Results of the Company to the stock exchange .The same was intimated to all the Designated and Connected persons.

You are requested to take same on your record.

Thanking You,
Yours Faithfully,
FOR LAXMI COTSPIN LIMITED


Nilesh Ganapatlal Baberwal
Company Secretary & Compliance Officer
Place: Jalna

