



# 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 - 02/08/2023

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: -: Approval of unaudited consolidated and standalone Financial Results for the Quarter ending 30<sup>th</sup> June, 2023.**

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 Saturday, 12<sup>th</sup> August 2023 inter alia, to consider and approve the unaudited consolidated and standalone financial results of the Company for the Quarter ending 30<sup>th</sup> June, 2023.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares till the expiry of 48 hours from the date the said financial results are made public.

Kindly take the same on record and oblige.

Yours Faithfully,  
**FOR LAXMI COTSPIN LIMITED**

Soni Shailesh Karwa  
Digitally signed by  
Soni Shailesh Karwa  
Date: 2023.08.02  
14:20:32 +05'30'

**CS SONI KARWA**  
Company Secretary &  
Compliance officer  
M.No. A69381