



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: - 26th October, 2018

To,
The Manager Listing Department,
The national Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra - East,
Mumbai - 400 051

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.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (LODR), 2015 We do hereby inform you that, Meeting of the Board of Directors of LAXMI COTSPIN LIMITED will be held On Saturday, 03rd November, 2018 at 02.30 P.M at the Registered Office of the Company at Gut No.399, Samangaon-Kajla Road, In Front of Meenatai Thakare Vridhashram, Samangaon Jalna - 431203, Inter alia, to consider and approve Unaudited Financial Result of the company for the half year ended as on 30th September, 2018 and any other matter with permission of Chair

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, The Trading Window for dealing in the securities of the company by designated persons shall remain closed from 26th October, 2018 to till 48 hours (Both days inclusive) after the declaration of the Audited Financial Results of the company to the stock exchange.

Kindly take same on your records.

Yours Faithfully,
For Laxmi Cotspin Limited

Pooja Potdar
(Company Secretary)

