

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: 18th July, 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,

Sub: Intimation of Board Meeting to be held on 5th August, 2023

Ref: Security Id: VCL / Series: EQ

We hereby inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 5th August, 2023 at 3:00 P.M. at the registered office of the Company situated at J-03 (GF to 4th Floor) Tejendra Arcade, Nr, Ganjifarak Mill Compound, Nr. Rakhial Char Rasta Rakhial, Ahmedabad - 380 023, inter-alia, to consider and approve the Standalone Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2023 along with Limited review Report.

Kindly take the same on your record and oblige us.

Thanking You.

For, Vaxtex Cotfab Limited

Mithleshkumar Agrawal
Managing Director
DIN: 03468643