

VAXTEX COTFAB LIMITED
Suiting & Shirting Fabrics

Vaxtex Cotfab Limited

CIN: L51109GJ2005PLC076930

S/230 Ranipur Patia , Opp.Cozy Hotel
Narol , Ahmedabad -382405

+91 97271 23838

vaxtexcotfab@gmail.com

www.vaxtexcotfabltd.com

Date: 4th January, 2023

To,
The Manager,
Listing Department,
National Stock Exchange Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir / Ma'am,

Sub: Intimation of Board Meeting to be held on 11th January, 2023
Ref: Security Id: VCL / Series: EQ

This is to inform you that a meeting of the Board of Directors of the Company will be held on 11th January, 2023 at 4:00 P.M. at the registered office of the Company situated at Survey No. 230, Opp. Mariya Park, B/h. Ranipur Village, Saijpur - Gopal, Narol, Ahmedabad Ahmedabad - 382 405 inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Month ended on 31st December, 2022 along with Limited Review Report.

Please take note of the same and oblige.

For, **Vaxtex Cotfab Limited**

Mithleshkumar Agrawal
Managing Director
DIN: 03468643