

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: 8th February, 2024

To,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir / Madam,

Subject: Intimation under Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 regarding Board Meeting to be held on Wednesday, 14th February, 2024

Ref: Security Id: VCL / Series: BE

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Suspended Board of Directors along with Interim Resolution Professional will be held on Wednesday, 14th February, 2024 at 4:00 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- 380023, Ahmadabad City, Gujarat, India, inter alia, to consider and approve the Standalone unaudited Financial Results of the Company for the Quarter and Nine Months ended on 31st December, 2023 along with Limited Review Report.

Please take note of the same and oblige.

Thanking You.

For, Vaxtex Cotfab Limited

Sunil Kumar Kabra
Interim Resolution Professional in CIRP of M/s Vaxtex Cotfab Limited
IBBI Registration No.: IBBI/IPA-001/IP-P01011/2017-18/11662