

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.

☎ +9195376 69940

✉ vaxtexcotfab@gmail.com

🌐 www.vaxtexcotfabltd.com

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

Date: 4th February, 2025

Dear Sir / Madam

Sub: Intimation of Board Meeting to be held on Friday, 7th February, 2025

Ref: Security Id: VCL / Series: EQ

Pursuant to Regulation 29(1) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, 7th February, 2025 at 4:00 P.M. inter-alia

- a. To consider and approve the Un-Audited Financial Results of the Company for the quarter and nine month ended as on **31st December, 2024** along with Limited Review Report thereon.
- b. To transact other businesses as per agenda being circulated.

You are requested to take note of the above.

Thanking you.

Yours Faithfully,

For, Vaxtex Cotfab Limited

Mithleshkumar M Agrawal
Managing Director
DIN: 03468643