

INDO COTSPIN LIMITED

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To

Date: 9th June, 2021

The Head (Listing),
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai

Subject: Notice of Board Meeting in terms of Regulation 29 of SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015 and Closure of Trading Windows.

Dear Sir,

This is with reference to the captioned subject, we would like to inform you that in continuation of our earlier Board Meeting held on 3rd May, 2021, wherein the Board has appointed Merchant Banker to carry out the due diligence under the SEBI (Delisting of Equity Shares) Regulations and after the receipt of Due Diligence Report of Merchant Banker, the notice is hereby given that meeting of the Board of Directors is scheduled to be held on **14th June, 2021**, in order to consider and approve the voluntary delisting of securities of the company from all the stock exchanges, where the shares of the company are listed in terms of provisions of the SEBI (Delisting of Equity Shares) Regulations, 2009.

This is to note that, the trading window shall be closed from 9th June, 2021 and shall open 48 hours after the aforesaid scheduled Board Meeting.

You are requested to kindly take it on your record.

Thanking you,
For Indo Cotspin Limited



Rajpal Aggrawal (00456189)
Director