

November 03, 2023

To
Listing Department
National Stock Exchange of India Ltd,
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

NSE Symbol: **ABCOTS**
ISIN: **INE08PH01015**

Subject- : Intimation of the Board Meeting pursuant to Regulation 29 of read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to provision of Regulations 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform that the meeting of Board of Directors of the Company will be held on **Friday, November 10, 2023** at Factory Office of the Company situated at Bathinda Road, Jaitu, Faridkot, Bathinda, Punjab-151202, inter alia to consider the Un-audited financial results of the Company for the half year ended September 30, 2023 and other business matter.

Further the details of this notice has been uploaded on the website of the Company at www.abcotspin.com and also on the website of NSE at <https://www.nseindia.com/> .

Further as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company is closed for "Designated Persons" from October 01, 2023 till the expiry of 48 hours after the declaration of Un-audited financial results of the Company for the half year ended September 30, 2023.

We request you to kindly take the above information on your record.

Thanking You
Yours faithfully
For **A B Cotspin India Limited**

Kannu Sharma
Company Secretary & Compliance Officer

A B COTSPIN INDIA LIMITED

**CIN: L17111PB1997PLC020118, Registered Address: NH-54, Goniana Road, Near Lake-3
Bathinda, Punjab-151001, Factory Address: Bathinda Road, Jaitu, Faridkot, Bathinda, Punjab-
151202, Website: www.abcotspin.com, Email: info@abcotspin.in, Ph.: 1635232670**