



May 22, 2024

To  
Listing Compliance 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 for Approval of audited financial results of the Company for the half and financial year ended on March 31, 2024**

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 **Tuesday, May 28, 2024** at Factory Office of the Company situated at Bathinda Road, Jaitu, Faridkot, Punjab-151202, inter alia to consider and approve the Audited financial results of the Company for the half and year ended March 31, 2024.

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 April 01, 2022 till the expiry of 48 hours after the declaration of Audited financial results of the Company for the half and year ended March 31, 2024.

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

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**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, Punjab-151202,  
Website: [www.abcotspin.in](http://www.abcotspin.in), Email: [info@abcotspin.in](mailto:info@abcotspin.in), Ph.: 01635-232670**