

April 25, 2022

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- Notice of Postal Ballot- Newspaper Publication

Dear Sir/Madam,

In terms of Regulation 30 and other applicable regulations of the SEBI Listing Regulations, please find enclosed the copies of newspaper advertisement published in the Financial Express (English Language) all editions, and Nawan Zamana (Punjabi Language) on April 25, 2022 regarding the dispatch of Postal Ballot Notice through e-mail and e-voting information for seeking the approval of Members of the Company by way of Postal Ballot for Special Businesses as set out in the Notice of Postal Ballot.

The aforesaid newspaper advertisement is also available on the website of the Company at www.abcotspin.com.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking You

Yours faithfully
For, **A B Cotspin India Limited**


Kannu Sharma
Company Secretary & Compliance Officer



Encl: As above