

May 20, 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- : Intimation of the Board Meeting for Approval of audited financial results of the Company for the half and financial year ended on March 31, 2022

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 **Monday, May 30, 2022** at Registered Office of the Company situated at 176, Homeland Enclave, Bathinda, Punjab- 151001, inter alia to consider and approve the Audited financial results of the Company for the half and year ended March 31, 2022.

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, 2022.

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

Thanking You

Yours faithfully

For, A B Cotspin India Limited

Kannu Sharma



Kannu Sharma
Company Secretary & Compliance Officer

A B COTSPIN INDIA LIMITED

CIN: U17111PB1997PLC020118 Registered Address: 176, Homeland Enclave, Bathinda, Punjab-151001 Website: www.abcotspin.com, Email: info@abcotspin.in, Phone: 1635232670