

September 02, 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 Book Closure and Record Date**

Dear Sir,

This is to inform that the 25<sup>th</sup> AGM of the Company will be held on Monday, September 26, 2022 at 11 A.M. (IST) via Video Conference / Other Audio-Visual Means, in accordance with General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020, April 13, 2020 January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 and SEBI Circular dated May 12, 2020 , January 15, 2021 and May 13, 2022.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members of the Company and the Register of Transfer of Shares will remain closed from September 21, 2022 to September 26, 2022 (both days inclusive), for the purpose of holding the AGM. Further, Cut-off date for determining eligibility of Members for voting electronically as well as at Annual General Meeting is September 20, 2022.

You are requested to kindly take the same on your record.

Thanking You

Yours faithfully

For, **A B Cotspin India Limited**

*Kannu Sharma*



**Kannu Sharma**  
Company Secretary & Compliance Officer

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**A B COTSPIN INDIA LIMITED**

**CIN: U17111PB1997PLC020118 Registered Address: 176, Homeland Enclave, Bathinda, Punjab-151001 Website: [www.abcotspin.com](http://www.abcotspin.com), Email: [cs@abcotspin.in](mailto:cs@abcotspin.in), Phone: 1635232670**