

ADHATA GLOBAL LIMITED

(Formerly known as M V Cotspin Limited)

32, Chowringhee Road,

8th Floor, Room No. 805,

Kolkata - 700071

CIN: L18101WB1993PLC060752

Contact No-033-22263780

Email ID: compliance.mvcl@gmail.com

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Date: 30.07.2024

Sub. - : Intimation of Board Meeting.

Ref. - : Scrip Code - **531286**

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of Adhata Global Limited will be held on 14th day of August, 2024 at 01:00 P.M at 32, Chowringhee Road, 8th Floor, Room No. 805, Kolkata - 700071 inter alia to transact following business.

1. To consider and take on record the Un-Audited Financial Results of the Company for quarter ended 30th June, 2024.
2. To consider and approve the Director's Report along with annexure for the year ended 31st March, 2024.
3. To approve the draft notice of 31st Annual General Meeting (AGM) and to decide the date, time and venue of the AGM.
4. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For ADHATA GLOBAL LIMITED

Bina Padia
Compliance officer
Membership No.67174