



August 26, 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

**Ref: H.P. Cotton Textile Mills Limited (Scrip Code: 502873)**

**Sub: Intimation of Annual General Meeting ('AGM'), Book Closure and Cut-off Date**

Dear Sir,

This is to inform that the 42<sup>nd</sup> AGM of the Company will be held on **Thursday, September 28, 2023** at **12:30 PM (IST)** via Video Conference / Other Audio-Visual Means, in accordance with applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

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 **Friday, September 22, 2023 to Thursday, September 28, 2023 (both days inclusive)**, for the purpose of holding the AGM.

The Company has fixed **Thursday, September 21, 2023** as the "**Cut-off date**" for determining eligibility of Members for voting electronically as well as at Annual General Meeting.

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

Yours Faithfully,

For **H.P. Cotton Textile Mills Limited**

**Shubham Jain**

Company Secretary and Compliance Officer



**H.P. Cotton Textile Mills Limited**

(A Government of India recognised Star Export House)

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**CIN NO.** L18101HR1981PLC012274



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