



June 03, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

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

Sub: Newspaper Publication for Notice of Board Meeting

Dear Sir,

We are pleased to enclose copies each of the Business Standard (English Newspaper) and Hari Bhoomi (Hindi Newspaper) both dated June 03, 2021 in which notices for intimation of Board Meeting scheduled for June 09, 2021 to consider Audited financial results for the quarter and year ended as on March 31, 2021 have been published.

This is for your information and records.

Thanking You,

Yours faithfully,

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

Shubham Jain

Company Secretary and Compliance Officer

Encl: As above



H.P. Cotton Textile Mills Limited

(A Government of India recognised Star Export House)

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