



Date: February 04, 2020

To,  
BSE Limited,  
Corporate Relationship Dept.  
P J Towers, Dalal Street,  
Mumbai - 400001

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

Sub.: Intimation of the Board Meeting pursuant to Regulation 29 of read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to provisions of Regulations 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that the Board of Directors of the Company is scheduled to meet on Tuesday, the 11<sup>th</sup> February, 2020 at 02:00 PM, inter alia, to consider the Un-Audited financial results of the company for the quarter and nine months ended December 31, 2019

Further the details of this notice has been uploaded on the website of the company at <https://www.hpthreads.com> also on the website of BSE at [www.bseindia.com](http://www.bseindia.com)

As informed earlier vide our letter dated December 31, 2019, 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 January 01, 2020 till the expiry of 48 hours after the declaration of un-audited financial results of the Company for the quarter and nine months ended December 31, 2019.

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

Thanking You,

Yours Faithfully,  
For H.P. Cotton Textile Mills Limited

Shubham Jain  
(Company Secretary & Compliance Officer)



**H.P. Cotton Textile Mills Limited**  
(A Government of India recognised Star Export House)

**Corporate Office:**

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