



5th February, 2018

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Fax No: 022-22721919, 3121
BSE Scrip code: 502873

Reg.: Board Meeting on 12th February, 2018 for approving the Un-Audited Financial Results of the Company for the Quarter ended 31st December, 2017.

Dear Sir,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 {"SEBI LODR) Regulations"}, this is to inform you that a Meeting of the Board of Directors of the Company is Scheduled to be held on **Monday, 12th February, 2018 at The Hotel Eros, American Plaza, ITT Building, Lala Lajpat Rai Road, Nehru Place, New Delhi 110019** to consider and approve Un-audited Financial Results for the Quarter/Nine Months ended 31st December, 2017.

Further, pursuant to Regulation 46(2) & 47(1) of the SEBI (LODR) Regulations, notice of the said meeting is also being sent for publication in the newspapers and uploaded on the website of the Company.

Further, pursuant to the provisions of Regulations 30 & 51 of the SEBI (LODR) Regulations, the trading window of the Company shall remain closed for all designated persons including promoters, directors, key managerial personnel and designated employees of the Company from 6th February, 2018 and will reopen 48 hours after the Un-audited Financial results for the Quarter ended 31st December, 2017 are made public in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for the Prevention of Insider Trading.

This is for your kind information and record please.

Thanking you,

Sincerely yours,
For **HP Cotton Textile Mills Limited**,


Shashi Ranjan Kumar
Company Secretary & Compliance Officer



H.P. Cotton Textile Mills Limited

(A Government of India recognised Star Export House)

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