

On the letterhead of the company

**06.08.2019**

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 13<sup>th</sup> August, 2019 for approving the Un-Audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2019.**

**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 the Meeting of the Board of Directors of the Company is Scheduled to be held on Tuesday, 13<sup>th</sup> August, 2019 at **Hotel Taj, Sardar Patel Marg, Diplomatic Enclave, New Delhi 110021** to consider and approve Un-audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2019.

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.

This is for your kind information and record please.

Thanking you,

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

**Kailash Kumar Agarwal**  
**Managing Director/ Interim Compliance Officer**  
**(DIN: 00063470)**