

To, Date: April 01, 2020

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

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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Exchange that in view of the directions given by State/Central Govt., to prevent and contain the spread of COVID-19, the Company has temporarily closed its manufacturing operations at Hisar in the State of Haryana and offices located at different places in India.

The overall adverse impact due to this closure is not immediately assessable.

The Company has rolled out a slew of measures including inter-alia Work from Home policy for its employees to ensure the safety and wellbeing of its employees and taking all necessary measures against the spread of the COVID-19 as advised by the Governments from time to time.

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

Thanking You,

Yours Faithfully,

For H.P. Cotton Textile Mills Limited

Sd/-

Shubham Jain

(Company Secretary & Compliance Officer)

Contact No.: 9667999052



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

Corporate Office:

F-0, The Mira Corporate Suites, 1 & 2, Old Ishwar Nagar, Mathura Road, New Delhi - 110065, India www.hpthreads.com

+91 11 41540471 / 72 / 73 F: +91 11 49073410 E: info@hpthreads.com

Regd. Office & Works: T: +91 11 26927387, 49073415 15 K.M. Stone, Delhi Road, V.P.O. Mayar, Hisar - 125 044, Haryana, India CIN NO. L18101HR1981PLC012274



