



June 30, 2020

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

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

**Sub: Postponement of Board Meeting**

Dear Sir,

In continuation of our letter dated June 24, 2020, we would like to inform you that Board Meeting of the Board of Directors of H.P. Cotton Textile Mills Limited scheduled to be held on 30<sup>th</sup> June, 2020, inter alia, to consider the Audited financial results of the company for the quarter and year ended March 31, 2020 has been postponed and rescheduled to be held on 06<sup>th</sup> July, 2020.

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 April 01, 2020, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company shall remain closed for "Designated Persons" till the expiry of 48 hours after the declaration of Audited financial results of the Company for the quarter and year ended March 31, 2020.

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 and Compliance Officer



**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](http://www.hpthreads.com)

**T:** +91 11 26927387, 49073415  
+91 11 41540471 / 72 / 73  
**F:** +91 11 49073410  
**E:** [info@hpthreads.com](mailto:info@hpthreads.com)

**Regd. Office & Works:**

15 K.M. Stone, Delhi Road,  
V.P.O. Mayar, Hisar - 125 044,  
Haryana, India

**CIN NO.** L18101HR1981PLC012274

