



August 13, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

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

Sub: Intimation of Annual General Meeting ('AGM'), Book Closure and Cut-off Date

Dear Sir,

This is to inform that the 43rd AGM of the Company will be held on **Monday, September 23, 2024 at 12:30 PM (IST)** via Video Conference / Other Audio-Visual Means, in accordance with applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members of the Company and the Register of Transfer of Shares will remain closed from **Tuesday, September 17, 2024 to Monday, September 23, 2024 (both days inclusive)**, for the purpose of holding the AGM.

The Company has fixed **Monday, September 16, 2024** as the "**Cut-off date**" for determining eligibility of Members for voting electronically as well as at Annual General Meeting.

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

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)

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