



August 14, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

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

**Sub: Newspaper Publication of information regarding 43<sup>rd</sup> Annual General Meeting of the Company**

Dear Sir,

Pursuant to Regulation 30, 47 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement published in Mint (English Newspaper) and Hari Bhoomi (Hindi Newspaper) on August 14, 2024, pursuant to General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs.

This is for your information and records.

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

**Shubham Jain**

Company Secretary and Compliance Officer

**Encl: As above**



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

(A Government of India recognised Star Export House)

**Corporate Office:**

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**CIN NO.** L18101HR1981PLC012274



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