



May 02, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

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

Sub: Intimation of the Board Meeting pursuant to Regulation 29 of read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to provisions of Regulations 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that the Board of Directors of the Company is scheduled to meet on Monday, May 09, 2022, inter alia, to consider and:

- Approve the Audited financial results of the company for the quarter and year ended March 31, 2022
- Recommend dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2022 for approval of the shareholders at the ensuing Annual General Meeting.

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

As informed earlier vide our letter dated March 31, 2022, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for "Designated Persons" from April 01, 2022 till the expiry of 48 hours after the declaration of Audited financial results of the Company for the quarter and year ended March 31, 2022.

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)

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