



July 04, 2020

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

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

Sub: Newspaper Publication for Postponement of Notice of Board Meeting

Dear Sir,

In compliance of provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose copies each of the Business Standard (English Newspaper) and Hari Bhoomi (Hindi Newspaper) both dated July 04, 2020 in which notices for postponement of Board Meeting have been published.

This is for your information and records.

Thanking You,

Yours faithfully,
For **H.P. Cotton Textile Mills Limited**

**SHUBH
AM JAIN**

Digitally signed by SHUBHAM JAIN
DN: cn=IN, o=Personal,
2.5.4.20=927d8f5011f1628f03854472a78
5adba411d9da8c7513600b81f57d7cde8
354b, postalCode=250002, st=UTTAR
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serialNumber=a74560a2eeb4c8a690ba5
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684656, c=SHUBHAM JAIN
Date: 2020.07.04 20:45:28 +0530'

Shubham Jain
Company Secretary and Compliance Officer

Encl: As above



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

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V.P.O Mayar, Hisar - 125 044,
Haryana, India

CIN NO. L18101HR1981PLC012274



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