



22<sup>nd</sup> May, 2018

BSE Limited  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001  
Fax No: 022-22721919, 3121  
**BSE Scrip code: 502873**

**Reg.: Board Meeting on 30<sup>th</sup> May, 2018 for approving the Audited Financial Results for the Quarter/Financial Year ended 31<sup>st</sup> March 2018**

Dear Sir,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015{"**SEBI LODR) Regulations**"}, this is to inform you that a Meeting of the Board of Directors of the Company is Scheduled to be held on **Wednesday, 30<sup>th</sup> May, 2018** at Hotel Taj, Sardar Patel Marg, Diplomatic Enclave, New Delhi 110021 to *inter-alia*, consider and approve the Audited Financial Results for the Quarter/ Financial Year ended 31st March 2018.

Further, pursuant to Regulation 46(2) & 47(1) of the SEBI (LODR) Regulations, notice of the said meeting is also being sent for publication in newspapers and uploaded on the website of the Company.

Further, pursuant to the Regulation 29 of the SEBI (LODR) Regulations, this is to inform you that the Board of Director, in its meeting, may consider the recommendation of the dividend, if any, on the equity shares of the Company.

Further, pursuant to the provisions of Regulations 30 & 51 of the SEBI (LODR) Regulations, the trading window of the Company shall remain closed for all designated persons including promoters, directors, key managerial personnel and designated employees of the Company from 23<sup>rd</sup> May 2018 and will reopen 48 hours after the results for the Quarter/ Financial Year ended 31<sup>st</sup> March, 2018 are made public in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for the Prevention of Insider Trading.

This is for your kind information and record please.

Thanking you,

Sincerely yours,

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

**Shashi Ranjan Kumar**  
Company Secretary & Compliance Officer



**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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