



5th November, 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 13th November, 2018 for approving the Un-Audited Financial Results of the Company for the Quarter/Half Year ended 30th September, 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 **Tuesday, 13th November, 2018** at the Hotel Taj, Sardar Patel Marg, Diplomatic Enclave, New Delhi 110021 to consider and approve the Un-audited Financial Results for the Quarter/Half Year ended 30th September, 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 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 6th November, 2018 and will reopen 48 hours after the results for the Quarter ended 30th September, 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)

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