

PADAM COTTON YARNS LIMITED

CIN: L17112HR1994PLC033641

Regd. Office: 196, 1st Floor, G.T. Road,
Opp. Red Cross Market, Karnal- 132001

www.padamcotton.com, email: cspcyl6@gmail.com

October 30, 2024

BSE Ltd.

Department of Corporate Services
Corporate Relationship Department
Phiroze Jee Jeebhoy, 25th Floor,
Dalal Street, Mumbai- 400001

Ref.: Company Code no. 531395 PADAMCO

Sub.: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 13, 2024 to inter alia consider the proposal of Interim Dividend on the equity shares of the Company for the Financial Year 2024-25.

The Record date for the purpose of determining the Members eligible to receive Interim Dividend, if declared, by the Board of Directors of the Company, has been fixed as Friday, November 22, 2024.

Pursuant to the Company's Code to regulate, monitor and report trading by Designated Persons, the Trading Window for dealing in the securities of the Company has been closed for all the Designated Persons and their relatives from October 30, 2024 and till November 15, 2024 (both days inclusive).

We request you to take the above on record.

Thanking you.

Yours faithfully,

For and behalf of Padam Cotton Yarns Limited

NEERAJ Digitally signed
by NEERAJ
CHUGH
CHUGH Date: 2024.10.30
17:47:22 +05'30'

Neeraj Chugh
Company Secretary & Compliance Officer
M. No.: A61326

CC:

National Securities Depository Limited
Central Depository Services Limited
Beetal Financial & Computer Services (P) Limited