



August 31, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

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

**Sub: Newspaper Publication of Notice of 43<sup>rd</sup> Annual General Meeting of the Company and E-Voting information**

Dear Sir,

Pursuant to the provisions of Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published in Mint (English Newspaper) and Hari Bhoomi (Hindi Newspaper) on August 31, 2024 for Notice of 43<sup>rd</sup> Annual General Meeting and E-voting information.

This is for your information and records.

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

**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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**CIN NO.** L18101HR1981PLC012274



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