



June 28, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

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

Sub: Intimation of Closure of Trading Window

Dear Sir,

This is to inform you that pursuant to Company's Code of Conduct for Prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for "**Designated Persons**" from July 01, 2024 till the expiry of 48 hours after the declaration of financial results of the Company for quarter ended June 30, 2024.

Further, the designated persons have been intimated not to trade in the securities of the Company during the above said period of closure of trading window.

You are requested to kindly take the same on your record.

Thanking You,

Yours Faithfully,

For H.P. Cotton Textile Mills Limited

Shubham Jain

Company Secretary and Compliance Officer



H.P. Cotton Textile Mills Limited

(A Government of India recognised Star Export House)

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ISO 9001 : 2008