



September 02, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

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

Sub: Intimation of AGM, Book Closure and Record Date

Dear Sir,

This is to inform that the 41st AGM of the Company will be held on **Tuesday, September 27, 2022 at 12 Noon (IST)** via Video Conference / Other Audio-Visual Means, in accordance with applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members of the Company and the Register of Transfer of Shares will remain closed from **Wednesday, September 21, 2022 to Tuesday, September 27, 2022 (both days inclusive)**, for the purpose of holding the AGM.

The Company has fixed **Tuesday, September 20, 2022** as the "**Cut-off date**" for determining eligibility of Members for voting electronically as well as at Annual General Meeting

The Company has fixed **Tuesday, September 20, 2022** as the "**Record date**" for the purpose of determining the Members eligible to receive Dividend for financial year 2021-22 (payable on or after Friday, September 30, 2022), if declared/ approved at the AGM.

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

Yours Faithfully,

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

Shubham Jain

Company Secretary and Compliance Officer



Corporate Office:

F-0, The Mira Corporate Suites,
1 & 2, Old Ishwar Nagar, Mathura Road,
New Delhi - 110065, India

www.hpthreads.com

T: +91 11 26927387, 49073415
+91 11 41540471/72/73

F: +91 11 49073410

E: info@hpthreads.com

Regd. Office & Works:

15 K.M. Stone, Delhi Road,
V.P.O Mayar, Hisar - 125 044,
Haryana, India

CIN NO. U17299HR2022PLC104655

