



February 14, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

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

Sub: Intimation of the Preferential Issue Committee Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to provisions of Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that Preferential Issue Committee of the Board of Directors of the Company is scheduled to meet on **Thursday, February 17, 2022**, for allotment of 1,12,000 warrants each convertible into, or exchangeable for, 1 (one) fully paid-up Equity Share of the Company having face value of Rs. 10/- each (Rupee Ten Only), each at a price Rs. 180 (including the warrant subscription price and the warrant exercise price), to the following promoters of the Company by way of preferential allotment on a private placement basis:

S.No	Name	No. of Warrants
1.	Kailash Kumar Agarwal	67,200
2.	Raghavkumar Agarwal	44,800

The details of this notice has been uploaded on the website of the Company at <https://www.hpthreads.com> also on the website of BSE at www.bseindia.com

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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