



December 31, 2021

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 January 01, 2022 till the expiry of 48 hours after the declaration of financial results of the Company for quarter and nine months ended December 31, 2021.

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