



November 10, 2022

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

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

**Sub: Intimation of Postponement of Board Meeting**

Dear Sir,

In continuation of our letter dated November 02, 2022, we would like to inform you that, due to unavoidable circumstances, the Meeting of the Board of Directors of H.P. Cotton Textile Mills Limited which was scheduled to be held on 10<sup>th</sup> November, 2022, inter alia, to consider the Un-Audited Standalone and Consolidated financial results of the company for the quarter and half year ended September 30, 2022 has been postponed and rescheduled to be held on 14<sup>th</sup> November, 2022.

Further the details of this notice have been uploaded on the website of the company at <https://www.hpthreads.com> also on the website of BSE at [www.bseindia.com](http://www.bseindia.com)

As informed earlier vide our letter dated September 30, 2022, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for "Designated Persons" from October 01, 2022 till the expiry of 48 hours after the declaration of Un-Audited Standalone and Consolidated financial results of the Company for the quarter and half year ended September 30, 2022.

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)

**Corporate Office:**

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