

18<sup>th</sup> May, 2017

BSE Limited  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001  
Fax No: 022-22721919, 3121  
BSE Scrip code: 502873

**Reg.: Board Meeting on 29<sup>th</sup> May, 2017 for approving the Quarter/ Audited Financial Results for the Financial Year ended 31<sup>st</sup> March 2017**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 {"SEBI LODR) Regulations"}, this is to inform you that a Meeting of the Board of Directors of the Company is Scheduled to be held on Monday, 29<sup>th</sup> May, 2017 at Hotel, The Surya, New Friends Colony, New Delhi-110025 to *inter-alia*, consider and approve the Audited Financial Results for the Quarter/ Financial Year ended 31<sup>st</sup> March 2017. Pursuant to Regulation 46(2) & 47(1) of the SEBI (LODR) Regulations, notice of the said meeting is also being sent for publication in newspapers and uploaded on the website of the Company.

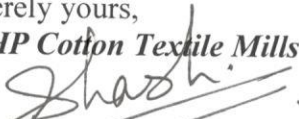
Further, pursuant to the Regulation 29 of the SEBI (LODR) Regulations, this is to inform you that, in view of inadequate profit/losses, the Board may not be able to recommend any dividend in the Board Meeting.

Further, pursuant to the provisions of Regulations 30 & 51 of the SEBI (LODR) Regulations, the trading window of the Company shall remain closed for all designated persons including promoters, directors, key managerial personnel and designated employees of the Company from 18<sup>th</sup> May 2017 and will reopen 48 hours after the results for the Quarter/ Financial Year ended 31<sup>st</sup> March, 2017 are made public in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for the Prevention of Insider Trading.

This is for your kind information and record please.

Thanking you,

Sincerely yours,  
For *HP Cotton Textile Mills Limited*,



**Shashi Ranjan Kumar**  
**Company Secretary & Compliance Officer**

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

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