



To,  
**BSE Limited,**  
Corporate Relationship Dept.  
P J Towers, Dalal Street,  
Mumbai - 400001

Date: August 22, 2019

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

Sub: **Intimation of AGM, Book Closure and Cut-off Date**

This is to inform that the 38<sup>th</sup> Annual General Meeting (AGM) of the members of the Company will be held on Monday, **September 30, 2019** at 15<sup>th</sup> K.M. Stone, Delhi Road, V.P.O. Mayar, Hisar-125044 (Haryana)

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 **September 23, 2019** to **September 30, 2019** (both days inclusive), for the purpose of holding the AGM.

Further, Cut-off date for determining eligibility of Members for voting electronically as well as at Annual General Meeting is **September 23, 2019**.

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

Yours Faithfully,

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

**Shubham Jain**  
(Company Secretary & Compliance Officer)



Encl: As above

Copy to:

**National Securities Depository Limited**  
Trade World, A wing, 4<sup>th</sup> Floor,  
Kamala Mills Compound, Lower Parel,  
Mumbai - 400013

**Central Depository Services (India) Limited**  
Marathon Futurex, A-Wing, 25<sup>th</sup>  
Floor, NM Joshi Marg, Lower Parel,  
Mumbai - 400013



**H.P. Cotton Textile Mills Limited**  
(A Government of India recognised Star Export House)

**Corporate Office:**

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

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**E:** info@hpthreads.com

**Regd. Office & Works:**

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

**CIN NO.** L18101HR1981PLC012274

