



Date: February 12, 2020

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

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

Sub: Intimation of amendment to Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

Dear Sir,

Pursuant to Regulation 8(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, it is hereby informed that the Company has amended and approved the 'Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information' in its Board Meeting held on February 11, 2020.

The said amended Code shall be effective from February 11, 2020 and shall be available on the official website of the Company at www.hpthreads.com.

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)



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

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