



January 07, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

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

Sub: Intimation of the Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to provisions of Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that the Board of Directors of the Company is scheduled to meet on **Wednesday, January 12, 2022**, inter alia, to consider and approve raising of funds, by way of issue of one or more instruments including equity shares, convertible securities of any description or warrants through preferential issue or any other method, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.

The details of this notice has been uploaded on the website of the company at <https://www.hpthreads.com> also on the website of BSE at www.bseindia.com

Further, as per the intimation letter dated December 31, 2021, the trading window for dealing in the securities of the Company for "Designated Persons" has already been closed 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.

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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