



5th February, 2019

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 13th February, 2019 for approving the Un-Audited Financial Results (Provisional) of the Company for the Quarter and Nine Months ended 31st December, 2018

Dear Sir,

Pursuant to Regulation 29(1)(a) of 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 **Wednesday, 13th February, 2019 at the Hotel Vivanta by Taj Ambassador, Sujan Singh Park, Subramania Bharti Marg, New Delhi 110 003** inter-alia to consider and approve the Un-audited Financial Results (Provisional) for the Quarter and Nine Months ended 31st December, 2018.

Further, 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 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 6th February, 2019 and will reopen 48 hours after the results for the Quarter ended 31st December, 2018 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 *H.P. Cotton Textile Mills Limited*

Shashi Ranjan Kumar
Company Secretary & Compliance Officer



(A Government of India recognised Star Export House)

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