

PADAM COTTON YARNS LTD

(CIN No. L17112HR1997PLC033641)

REGD OFFICE: 196, 1ST FLOOR, OPP. RED CROSS BHAWAN, GT ROAD,
KARNAL- 132001 (HARYANA)

www.padamcotton.com email: rajevoswal@yahoo.com Tel: 0184-6616601-9

Date: 16th May, 2019

Department of Corporate Services
The Stock Exchange, Mumbai
Phiroze Jee Jeebhoy Tower
25th Floor, Dalal Street
Mumbai – 400 001

Sub: Notice of Board Meeting pursuant to Clause 29(1) (a) of the SEBI (Listing Obligations and disclosure requirements) Regulations, 2015 & closure of Trading Window (SCRIP CODE 531395).

Dear Sir,

Notice is hereby given that Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, 28th May, 2019 at the Registered office of the Company at Karnal, inter-alia, to consider and approve the audited financial results of the Company for the quarter/year ended on March, 31, 2019.

Further, as already informed vide our communication dated 04th April, 2019 and pursuant to the Code of Conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window remains closed w.e.f 04th April, 2019 up to May, 31, 2019. During the aforesaid period, the directors and designated employees cannot deal in the shares of the Company. In addition to the audited results, the Board shall also be considering to approve the following:

- a. Revised Whistle Blower Policy,
- b. Code of Conduct to Regulate the Trading by Designated persons,
- c. Code of Practices to control disclosure of Unpublished Price sensitive Information,

We request you to display the above on the notice board for the information of members.

Thanking you,
Yours faithfully,
For Padam Cotton Yarns Limited


Authorized Signatory