

PADAM COTTON YARNS LIMITED

CIN: L17112HR1994PLC033641

Regd. Office: 196, 1st Floor, G.T. Road,
Opp. Red Cross Market, Karnal- 132001

www.padamcotton.com, email: rajevoswal@yahoo.com

BSE Ltd.

6th July, 2022

Department of Corporate Services
Corporate Relationship Department
Phiroze Jee Jeebhoy, 25th Floor,
Dalal Street, Mumbai- 400001

Ref: Company Code No. 531395 PADAMCO

Sub: Intimation of Book Closure and Annual General Meeting

Dear Sir/Ma'am,

This is to inform you that the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, 3rd September, 2022 to Friday, 9th September, 2022 (both days inclusive) for the purpose of 28th Annual General Meeting ("AGM") of the Company scheduled to be held on Friday, 9th September, 2022 at 11:00 a.m. at registered office of the Company i.e. 196, 1st Floor, G.T. Road, Opp. Red Cross Market, Karnal- 132001.

BSE Scrip Code	Type of Security	Book Closure (both days inclusive)		Cut-off Date	Purpose
		From	To		
531395	Equity	Saturday, 3 rd September, 2022	Friday, 9 th September, 2022	Friday, of 2 nd September, 2022	28 th AGM

We request you to take the aforesaid on records and display the same on the website of your Stock Exchange.

Thanking you.

For Padam Cotton Yarns Limited

For Padam Cotton Yarns Ltd.


Director

Rajev Gupta
Director
DIN: 00172828