

# PADAM COTTON YARNS LIMITED

CIN: L17112HR1994PLC033641

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

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**BSE Ltd.**

**July 26, 2023**

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

**Ref: Company Code No. 531395 PADAMCO**

**Sub: Intimation of cancellation of Board meeting scheduled to be held on July 26, 2023.**

Dear Sir/Ma'am,

In reference to our intimation dated July 18, 2023 under Regulation 29(1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that, the meeting of the Board of Directors of the Company scheduled for 26<sup>th</sup> July, 2023, stand cancelled due to unavoidable reasons. The closure of trading window as intimated to the Stock Exchanges on June 30, 2023 will continue till the declaration of Unaudited Financial Results (Standalone) for the quarter ended June 30, 2023.

The Company will inform the Stock Exchange of the revised date of the Board Meeting date in due course.

We request you to take record the same.

Thanking you.

Yours faithfully,

**For Padam Cotton Yarns Limited**

For Padam Cotton Yarns Ltd.



Director

**Rajev Gupta**

**Director**

**DIN: 00172828**