

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.

9th August, 2021

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 Tuesday, 7th September, 2021 to Monday, 13th September 2021 (both days inclusive) for the purpose of 27th Annual General Meeting ("AGM") of the Company scheduled to be held on Monday, 13th September, 2021 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	Tuesday, 7 th September, 2021	Monday, 13 th September 2021	Monday, of 6 th September, 2021	27 th AGM

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

Thanking you.

Yours Sincerely,

For Padam Cotton Yarns Limited



Neelu Prajapati
Company Secretary & Compliance Officer