



**MALWA
COTTON SPINNING MILLS LTD.**

Date: 19th May, 2016

The National Stock Exchange Of India Limited
Listing Department
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai-400051

Re Scrip Code: MALWACOTT

Sub: Intimation of Board Meeting to consider Audited Financial Results for the FY 2015-16.

Respected Sir,

This is to inform you that next meeting of the Board of Directors of the Company is scheduled to be held on May 30, 2016, at 03.30 p.m. at Industrial Area A, Ludhiana, inter alia to consider and approve the Audited Financial Results of the Company for the Quarter/Financial Year ended 31st March, 2016.

Further, pursuant to Regulation 30 and 51 of the Securities Exchange Board of India (listing Obligation & Disclosure Requirement) Regulations, 2015 and Securities Exchange Board of India (Prohibition of Insider Trading), Regulations, 2015, and Company's code for "Prohibition Of Insider Trading" the Trading Window for dealing in securities of the Company will remain closed from May 19, 2016 till the expiry of 48 hours from the Conclusion of the Board Meeting to be held on on May 30, 2016.

Thanking You

Yours Truly
For Malwa Cotton Spinning Mills Limited


Authorised Signatory

CIN-L17115PB1976PLC003702

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Village Patlian, Tehsil Paonta Sahib, Distt. SIRSAUR (H.P.) Tel. : 01704-222288/222455 Fax : 01704-222900
Village Harian, Kohara Mechhiwara Road, Distt. LUDHIANA (Pb.) Tel. : 01629-262392, 94, 96 Fax : 290061