

Dated: 4th August, 2016

National Stock Exchange Of India Ltd.
5th Floor, Exchange Plaza
Bandra-Kurla Complex
Mumbai-400051
Re Scrip Code: MALWACOTT

Subject: Board Meeting Intimation

Sir,

In terms of regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) it is hereby intimated that a Meeting of Board of Directors of the Company will be held on Saturday, the 13th August, 2016 at 3.30 PM at the Registered Office of the company at Industrial Area-A, Ludhiana to consider and approve the Unaudited financial results of the company for the quarter ended 30th June, 2016.

Further pursuant to Regulation 30 and 51 of the Securities Exchange Board of India (Listing Obligation and disclosure Requirement) 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 4 August, 2016 till the expiry of 48 hours from the conclusion of board meeting to be held on August 13, 2016.

You are requested to bring this to the knowledge of your esteemed members and take on record of the Exchange.

Yours faithfully,
For Malwa Cotton Spinning Mills Limited



Roopa Malhotra
(Company Secretary)

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