

MCSML/SD/2016-17/

Dated: 4th November, 2016

^{Exch.}
National Stock of India Limited
Exchange Plaze, 5th Floor
Plot No. C-1, G. Block
Bandra Kurla Complex,
Bandra (EWast) Mumbai – 400 051
NSE Scrip Code - MALWACOTT

Sub: **Board Meeting Intimation**

Dear Sir,

In terms of regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) it is hereby intimated that a meeting of the Board of Directors of the Company will be held on Monday, the 14th November 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 September, 2016.

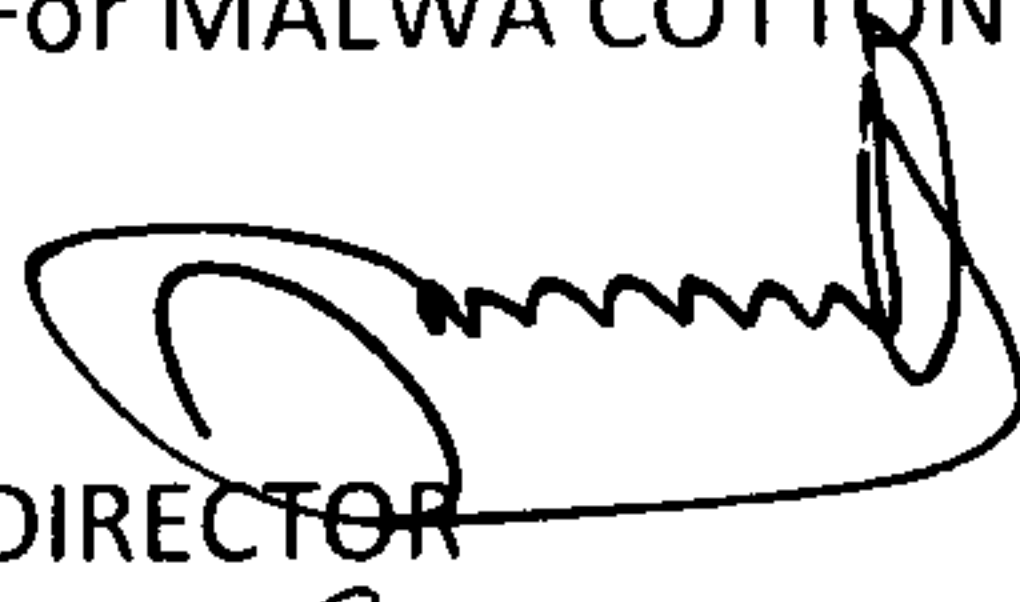
Further pursuant to Regulation 30 and 51 of the Securities Exchange Board of India (Listing Obligation and disclosure Requirement) Regulations, 2015 and Company's Code for Prohibition of Insider Trading the trading window for dealing in securities of the Company will remain closed from 5th November, 2016 till the expiry of 48 hours from the conclusion of board meeting to be held on November 14, 2016.

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

Thanking you,

Yours faithfully

For MALWA COTTON SPINNING MILLS LTD.



DIRECTOR