

To

06.02.2017

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra, Kurla Complex, Bandra (E),
Mumbai -400051
Scrip Code- MALWACOTT

Bombay Stock Exchange Limited
25th Floor, P. J. Tower
Dalal Street,
Mumbai -400001
Scrip Code-502995

Dear Sir / madam,

Sub: Intimation of Board meeting to consider un-audited Financial Results for the Quarter ended 31st December, 2016

Dear Sir/ Madam,

This is to inform you that the Meeting of Board of Directors of the Company will be held on Tuesday 14th February, 2017 at 2.30 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 31st December, 2016.

Further in terms of Securities Exchange of India (Prohibition of Insider Trading) Regulations, 2015, the Trading window for dealing in securities of the company will remain closed for all Directors/Officers/Designated Employees of the Company from 7th February, 2017 to 16th February, 2017 (both days inclusive).

Thanking You,

Yours Faithfully,

For Malwa Cotton Spinning Mills Ltd



Shruti Gupta
Company Secretary