



February 4, 2016

To,

The Executive Director,
Bombay Stock Exchange Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 001.

The Executive Director,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra (East),
Mumbai 400 051.

Madam/Sir,

SUB : Intimation of the Board Meeting Date scheduled for adoption of Un-audited Financial Results of the Company for quarter ended December 31, 2015

REF : Scrip Code: 509692; Symbol: INDIANCARD

NOTICE is hereby given pursuant to Regulation 47 (1) read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, February 12, 2016, at 2.30 p.m at the Corbett Room, The Belvedere, The Oberoi - Mumbai, Nariman Point, Mumbai – 400 021, *interalia* to consider and approve the Unaudited Financial Results alongwith the Limited Review Report for the quarter ended December 31, 2015.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and pursuant to Company's Code For Corporate Disclosure Practices and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the "Trading Window" for trading in shares of the Company will be closed from the opening of business hours on February 5, 2016 till 48 hours after the announcement of the financial results of the Company to the Stock Exchanges, i.e., upto February 14, 2016 and the same has been communicated to the Directors, Management and Designated Employees of the Company.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For The Indian Card Clothing Company Limited,

Amogh Barve
Manager (Legal) & Company Secretary
Membership No. : A33080

