



May 14, 2016

To,  
The Executive Director,  
Bombay Stock Exchange Limited,  
Corporate Relationship Department,  
1<sup>st</sup> 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 considering declaration of Interim Dividend for the financial year 2016-17**

**REF : Scrip Code: 509692; Symbol: INDIANCARD**

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We refer to our Notice dated May 11, 2016 intimating that the meeting of the Board of Directors of the Company shall take place on May 19, 2016. A further Notice is hereby given pursuant to Regulation 29 (1) (e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that at the said Board Meeting scheduled on May 19, 2016, the Board will also consider declaration of Interim Dividend for the financial year 2016-17.

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 has been closed from the opening of business hours on May 12, 2016 upto closure of business hours on June 1, 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

