



May 11, 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:

- i) for Adoption of Audited Financial Results of the Company for quarter/financial year ended March 31, 2016;
- ii) to consider declaration of Special Interim Dividend for the financial year 2015-16;
- iii) to consider recommendation of final dividend for the financial year 2015-16.

REF : Scrip Code: 509692; Symbol: INDIANCARD

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, May 19, 2016, at 2.00 p.m at the Corbett Room, The Belvedere, The Oberoi - Mumbai, Nariman Point, Mumbai – 400 021:

- i) for Adoption of Audited Financial Results of the Company for quarter/financial year ended March 31, 2016;
- ii) to consider declaration of Special Interim Dividend for the financial year 2015-16;
- iii) to consider recommendation of final dividend, if any, for the financial year 2015-16.

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

