



May 16, 2018

To,  
The Listing Department,  
BSE Limited,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai – 400001.

The Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra (East),  
Mumbai – 400051.

**Security ID** : INDIANCARD  
**Security Code** : 509692

**Symbol** : INDIANCARD  
**Series** : EQ

**SUB** : Intimation of the Board Meeting date.

Dear Madam / Sir,

This is to inform you that pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 29, 2018, at 02:00 p.m., at the Corbett Room, The Belvedere, The Oberoi - Mumbai, Nariman Point, Mumbai – 400021, inter alia, to consider and approve the audited financial results of the Company for the quarter and financial year ended March 31, 2018 and to recommend dividend, if any, subject to declaration of the same by the members in the ensuing Annual General Meeting.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and pursuant to the Company's Code for Corporate Disclosure Practices and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the "Trading Window" for dealing in the shares of the Company shall remain closed from Tuesday, May 22, 2018, upto 48 hours after the announcement of the financial results of the Company to the Stock Exchanges, i.e., upto Thursday, May 31, 2018 (both days inclusive) and the same has been communicated to the Directors, Management and Designated Employees of the Company.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For The Indian Card Clothing Company Limited

*Sial*

Jaimeetkaur Sial  
Company Secretary & Compliance Officer

