



May 20, 2016

To  
The Executive Director,  
BSE 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 Record Date for payment of Special Dividend to be paid as Interim Dividend for the financial year 2015-16**

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

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This is to inform you that the Board of Directors of the Company in its meeting held on May 19, 2016 has declared Special Dividend of Rs.12/- per equity share of Rs. 10/- each to be paid as Interim Dividend for the financial year 2015-16 ("Special Dividend").

Pursuant to provisions of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the "**Record Date**" fixed by the Board of Directors for payment of Special Dividend is "**Wednesday, June 1, 2016**". Thus, Special Dividend will be paid to those equity shareholders:

- a) whose names appear as beneficial owners as at the end of business hours on the "Record Date" of June 1, 2016; and
- b) whose names appear as members in the register of members of the Company after giving effect to valid share transfers in physical form lodged with the Company /Registrar and Share Transfer Agents on or before June 1, 2016.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,  
For The Indian Card Clothing Company Limited,

Amogh Barve  
Company Secretary  
Membership No. : A33080



Encl: As above

C.C :

- 1) **National Securities Depository Ltd.**  
4<sup>th</sup> Floor, 'A' Wing Trade World,  
Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel, Mumbai – 400 013.
- 2) **Central Depository Services (India) Limited**  
17th floor, P J Towers, Dalal Street, Fort,  
Mumbai – 400001.
- 3) **Sharepro Services (India) Pvt. Ltd.,**  
Registrar & Transfer Agent,  
13 AB, Samhita Warehousing  
Complex, 2<sup>nd</sup> Floor,  
Off Andheri Kurla Road,  
Sakinaka, Andheri (East),  
Mumbai – 400 072.