



January 29, 2018

To,  
The Listing Department,  
BSE Limited,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg., P.J. Towers,  
Dalal Street, Mumbai 400 001.

The Listing Department,  
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 Unaudited financial results of the Company for the quarter ended December 31, 2017**

**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 9, 2018, at 11.00 a.m at the Corbett Room, The Belvedere, The Oberoi - Mumbai, Nariman Point, Mumbai – 400 021 for adoption of Unaudited financial results of the Company for the quarter ended December 31, 2017.

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 2, 2018 till 48 hours after the announcement of the financial results of the Company to the Stock Exchanges, i.e., upto February 11, 2018 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

