

# THE INDIAN CARD CLOTHING CO. LTD.

REGISTERED OFFICE : PIMPRI, PUNE-411 018. INDIA.

CIN-L29261PN1955PLC009579



July 3, 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

**Subject** : **Notice of book closure.**

Dear Madam / Sir,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, July 20, 2018 to Thursday, July 26, 2018 (both days inclusive) for the purpose of determining the voting rights of the members for the Annual General Meeting to be held on Thursday, July 26, 2018. The voting rights of the members holding shares in physical form or in dematerialized form, in respect of e-voting shall be reckoned in proportion to their share in the paid-up equity share capital as on the cut-off date being Thursday, July 19, 2018.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For The Indian Card Clothing Company Limited

*Sial*  
Jaimeetkaur Sial  
Company Secretary & Compliance Officer



CC:-

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| 1) <b>National Securities Depository Limited</b><br>4 <sup>th</sup> Floor, "A" Wing, Trade World,<br>Kamala Mills Compound,<br>Senapati Bapat Marg, Lower Parel,<br>Mumbai – 400013. | 3) <b>Karvy Computershare Private Limited</b><br>Karvy Selenium, Tower B,<br>Plot No. 31 & 32, Gachibowli,<br>Financial District, Nanakramguda,<br>Serilingampally,<br>Hyderabad – 500032. |
| 2) <b>Central Depository Services (India) Limited</b><br>17 <sup>th</sup> Floor, P. J. Towers, Dalal Street, Fort,<br>Mumbai – 400001.   |  |