

THE INDIAN CARD CLOTHING CO. LTD.

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

CIN-L29261PN1955PLC009579



July 11, 2018

To,
The Listing Department,
BSE Limited,
Corporate Relationship Department,
1st 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 Thursday, July 26, 2018, at 11:00 a.m., at the Registered Office of the Company situated at Mumbai – Pune Road, Pimpri, Pune – 411018, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2018.

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 Thursday, July 19, 2018, upto 48 hours after the announcement of the financial results of the Company to the Stock Exchanges, i.e., upto Saturday, July 28, 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

Manager (Legal), Company Secretary & Compliance Officer

