

**THE INDIAN CARD CLOTHING CO. LTD.**

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

CIN-L29261PN1955PLC009579



July 27, 2018

To,  
The Listing Department,  
BSE Limited,  
P. J. Towers,  
Dalal Street, Mumbai – 400001.

The Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, C – 1, Block – G,  
Bandra – Kurla Complex, Bandra (East),  
Mumbai – 400051.

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

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

**Subject:** Intimation pursuant to Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 (“the Regulations”) – Shifting of Registered Office of the Company.

Dear Madam / Sir,

This is to inform you that the Board of Directors of the Company, in its meeting held on Thursday, July 26, 2018, which commenced at 11:00 a.m. and concluded at 05:30 p.m., has approved the shifting of the Registered Office of the Company within the city limits from Bombay – Poona Road, Penicilin Factory, Pimpri, Pune – 411018 to “Katariya Capital”, A-19, Vidyut Nagar Society, Lane No. 5, Koregaon Park, Pune – 411001, with effect from September 1, 2018.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,

For **The Indian Card Clothing Company Limited**

*Sial*

**Jaimeetkaur Sial**  
Manager (Legal), Company Secretary & Compliance Officer

