

# THE INDIAN CARD CLOTHING COMPANY LIMITED

REGD. OFFICE : "KATARIYA CAPITAL", A-19, VIDYUT NAGAR SOCIETY, LANE NO. 5, KOREGAON PARK, PUNE 411 001, MAHARASHTRA.

CIN : L29261PN1955PLC009579

GST NO. : 27AAACT6211F1ZO



January 23, 2019

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

**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 Tuesday, February 5, 2019, at 12:00 noon, at the Corbett Room, The Belvedere, The Oberoi – Mumbai, Nariman Point, Mumbai – 400021, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and nine-months ended December 31, 2018.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and 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 Tuesday, January 29, 2019, upto 48 hours after the announcement of the financial results of the Company to the Stock Exchanges, i.e., upto Thursday, February 7, 2019 (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

