

THE INDIAN CARD CLOTHING COMPANY LIMITED

REGD. OFFICE : "KATARIYA CAPITAL", A-19, VIDYUT NAGAR SOCIETY, LANE NO. 5, KOREGAON PARK, PUNE 411001, MAHARASHTRA, INDIA
CORPORATE OFFICE : 1ST FLOOR, PLOT NO. 265, MIDC SECTOR NO. 10, BHOSARI, PUNE 411 026, MAHARASHTRA, INDIA
CIN : L29261PN1955PLC009579 GST NO. : 27AAACT6211F1Z0



September 27, 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

Madam / Sir,

SUB : Intimation in respect of Trading Window Closure

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with BSE Limited Circular No. LIST/COMP/01/2019-20 and clarification given by National Stock Exchange of India Limited vide Ref No. NSE/CML/2019/11, dated April 2, 2019 regarding closure of trading window and the Company's Code for Corporate Disclosure Practices and Conduct for Regulating, Monitoring and Reporting of trading by Insiders, this is to inform you that the trading window of the Company shall remain closed with effect from start of working hours on October 1, 2019 upto 48 hours after the declaration of financial results for the quarter and half year ended September 30, 2019 ("the financial results").

The date of the Board Meeting to be convened for approval of the financial results shall be intimated in due course.

You are requested to take the same on record.

Thanking you.

Yours faithfully,
For The Indian Card Clothing Company Limited

Amogh Barve
Company Secretary and Head Legal & Corporate Affairs
(Membership No: A33080)

