

THE INDIAN CARD CLOTHING COMPANY LIMITED

CORPORATE OFFICE : 1ST FLOOR, PLOT NO. 265, MIDC SECTOR NO. 10, MIDC - BHOSARI, PUNE 411 026, MAHARASHTRA, INDIA

TEL. : +91-20-61326700, FAX : +91-20-61326731

CIN : L29261PN1955PLC009579

GST NO. : 27AAACT6211F1ZO



May 27, 2022

To,
The Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001.

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C – 1, Block – G,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051.

Security ID : INDIANCARD

Security Code : 509692

Symbol : INDIANCARD

Series : EQ

Madam / Sirs,

SUB : Notice to the shareholders published in the Newspapers

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the notice to the shareholders published in the newspapers on Friday, May 27, 2022 in "Indian Express and Loksatta".

The above document is available on the Company's website: www.cardindia.com

Kindly take the above-mentioned information on your record.

Thanking you,

Yours faithfully,
For The Indian Card Clothing Company Limited

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



Encl.: As above

