
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. : 27AAACT6211F1Z0



July 25, 2023

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 of the Board Meeting Date under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to take place on **Saturday, August 12, 2023** to consider and approve the following:

- 1) Reclassification of Share Capital of the Company by consolidating face value of its equity shares;
- 2) Alteration in the Memorandum of Association of the Company;
- 3) The unaudited standalone and consolidated financial results of the Company for the quarter ended June 30, 2023 and other business matters;

This Notice is also available on the website of the Company at www.cardindia.com.

You are requested to take the above intimation 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