

# THE INDIAN CARD CLOTHING COMPANY LIMITED

Registered Office : 14<sup>th</sup> Floor, "B" Wing, AP81, Koregaon Park Annexe, Mundhwa, Pune 411036, Maharashtra, India.  
Tel. : +91-20-61326700, Fax : +91-20-61326721  
Manufacturing Plant : Village - Manjholi, Nalagarh - Ropar Road, Tehsil - Nalagarh, Dist. - Solan 174101, (H.P) India.  
Tel. : +91-17-95-660400



August 23, 2023

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

To,  
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** : Clarification regarding the Record Date of “August 25, 2023” communicated to the Stock Exchanges

**REF** : Our disclosure under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”] submitted to the Stock Exchanges on August 14, 2023 in respect of the Record Date fixed by the Board of Directors of the Company

With reference to the captioned subject and further to our above-referred disclosure, we would like to state as under:

- 1) The Board of Directors of the Company in its meeting held on August 14, 2023 had fixed “**August 25, 2023**” as the date for the purpose of determining the members eligible to receive the Postal Ballot Notice and vote thereon and had referred it as the “Record Date” instead of referring it as the “Cut-off Date”.
- 2) Therefore, reference made to “**August 25, 2023**” as the Record Date in our above-referred disclosure be read as “**Cut-off Date**” which was fixed for the purpose of determining the members eligible to receive the Postal Ballot Notice and vote thereon.

You are requested to take the above clarification 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