

THE INDIAN CARD CLOTHING COMPANY LIMITED

Registered Office : 14th 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 11, 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 : Update on the Board Meeting Date under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Board Meeting re-scheduled to Monday, August 14, 2023

REF : Prior intimation in respect of the Board Meeting date submitted to you on July 25, 2023

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our above-referred prior intimation dated July 25, 2023, this is to inform you that the meeting of the Board of Directors of the Company earlier scheduled on Saturday, August 12, 2023 is now re-scheduled to **Monday, August 14, 2023**, *inter alia* 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