

# 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



May 29, 2025

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 / Notice of Adjournment of the Board Meeting scheduled today for approval of the audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2025 and other business matters and extension of period of Closure of Trading Window**

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This is further to the earlier intimation dated May 25, 2025 submitted to you on the same day regarding the meeting of the Board of Directors of the Company scheduled today, *inter-alia*, to consider, approve and take on record the audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2025 ("the financial results").

In this regard, it be noted that the Chairman of the Board, with the consent of all the directors present at the meeting, adjourned today's meeting to tomorrow, i.e., on Friday, May 30, 2025 due to paucity of time for discussions on the financial results and other business matters.

The financial results will be submitted to the stock exchanges subsequently, as per the provisions of the Listing Regulations once approved by the Board of Directors.

Further in accordance with our intimation dated March 26, 2025, regarding the closure of the Trading Window, the trading / dealing in the securities of the Company shall continue to remain closed until 48 hours after the declaration of the financial results to the stock exchanges.

You are requested to take the above information 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