



August 3, 2016

To,
Listing Department,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 001.

The Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra (East),
Mumbai 400 051.

Madam/Sir,

SUB : Intimation of the Board Meeting Date scheduled:

- i) for adoption of Un-audited financial results of the Company for quarter ended June 30, 2016; and
- ii) to consider declaration of Special Dividend to be paid as Interim Dividend for the financial year 2016-17

REF : Scrip Code: 509692; Symbol: INDIANCARD

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, August 12, 2016, at 11.00 a.m at the registered office of the Company at Mumbai – Pune Road, Pimpri, Pune – 411 018:

- i) for adoption of Un-audited financial results of the Company for quarter ended June 30, 2016; and
- ii) to consider declaration of Special Dividend to be paid as Interim Dividend for the financial year 2016-17

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and pursuant to Company's Code For Corporate Disclosure Practices and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the "Trading Window" for trading in shares of the Company has been closed from the opening of business hours on August 5, 2016 upto closure of business hours on August 26, 2016 and the same has been communicated to the Directors, Management and Designated Employees of the Company.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For The Indian Card Clothing Company Limited,

Amogh Barve
Manager (Legal) & Company Secretary
Membership No. : A33080

