

**THE INDIAN CARD CLOTHING CO. LTD.**

REGISTERED OFFICE : PIMPRI, PUNE-411 018. INDIA.



Ref.: BM\_FEB/2014

Jan. 22, 2014

The Manager  
Listing Department  
National Stock Exchange India Ltd.  
Exchange Plaza, Plot No.C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051.

By Courier  
E-Mail : [cmlist@nse.co.in](mailto:cmlist@nse.co.in)

The Secretary  
The Stock Exchange, Mumbai  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street, Fort, Mumbai – 400 001.

By Courier  
E-Mail : [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Dear Sir,

**Financial Results for the quarter ended 31<sup>st</sup> Dec, 2013- Clause 41 of the Listing Agreement**

Dear Sir,

This is to inform you that the Board Meeting will be held on 6<sup>th</sup> Feb, 2014 for approving financial results for the quarter ended 31<sup>st</sup> Dec, 2013, subject to limited review.

A press release in this regard is being issued separately pursuant to Listing Agreement.

Kindly acknowledge receipt.

Thanking you.  
Yours faithfully,  
THE INDIAN CARD CLOTHING CO. LTD

A handwritten signature in black ink, appearing to be 'A.D. Dahotre', written in a cursive style.

A.D. DAHOTRE  
VICE PRESIDENT (FINANCE)  
AND COMPANY SECRETARY