

**THE INDIAN CARD CLOTHING COMPANY LIMITED**

CORPORATE OFFICE : 1ST FLOOR, PLOT NO. 265, MIDC SECTOR NO. 10, MIDC - BHOSARI, PUNE 411 026, MAHARASHTRA, INDIA  
TEL. : +91-20-61326700, FAX : +91-20-61326731  
CIN : L29261PN1955PLC009579

GST NO. : 27AAACT6211F1Z0



January 24, 2020

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 of the Board Meeting Date scheduled for adoption of unaudited standalone and consolidated financial results of the Company for the quarter ended December 31, 2019**

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Notice is hereby given pursuant to Regulation 47(1) read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 6, 2020 at 11.00 a.m. at the Board Room of Multi-Act Trade & Investments Pvt. Ltd., 10<sup>th</sup> Floor, South Centre, The Ruby Tower, Senapati Bapat Marg, Dadar (West), Mumbai – 400 028, *inter alia*, to consider and adopt unaudited standalone and consolidated financial results of the Company for the quarter ended December 31, 2019.

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

