

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. : 27AAACT6211F1ZO



August 11, 2020

To,

The Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001.

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C – 1, Block – G,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051.

Security ID : INDIANCARD
Security Code : 509692

Symbol : INDIANCARD
Series : EQ

Madam / Sirs,

SUB : Intimation of the Board Meeting pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Fund raising by way of preferential issue of equity shares and other related matters

Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable rules and regulations, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, August 17, 2020 at 11:00 a.m.**, at the Registered office of the Company, i.e., "Katariya Capital", A-19, Vidyut Nagar Society, Lane No. 5, Koregaon Park, Pune – 411001 to *interalia*, discuss, consider and approve the following proposals:

- To offer and issue equity shares of the Company to one of its promoters, by way of Preferential Issue, subject to such regulatory/statutory approvals as may be required and subject to the approval of the members of the Company by way of Special Resolution at its forthcoming 66th Annual General Meeting;
- Increase in Authorised Share Capital and alteration in the Capital Clause of Memorandum of Association subject to approval of the members of the Company at its forthcoming 66th Annual General Meeting.

Further, please note that in compliance with provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code for Corporate Disclosure Practices and Conduct for Regulating, Monitoring and Reporting of trading by Insiders, the Trading Window for dealing in the securities of the Company has already been closed from July 1, 2020 upto 48 hours after the declaration of financial results for the quarter ended June 30, 2020.

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

