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

REGISTERED OFFICE : MUMBAI-PUNE ROAD, PIMPRI, PUNE - 411018, INDIA.

CIN : L29261PN1955PLC009579

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February 3, 2015

To The Manager The Department of Corporate Services <b>BSE Limited</b> Ground Floor, P. J. Towers Dalal Street, Mumbai - 400 001 Email: corp.relations@bseindia.com	To The Manager The Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai - 400 051 Email: cmlist@nse.co.in
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Madam/Sir,

**SUB** : Notice of the Meeting of the Board of Directors of the Company  
to be held on Friday, February 13, 2015

**REF** : Scrip Code: 509692; Symbol: INDIANCARD

In accordance with Clause 41 of the Listing Agreement, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, February 13, 2015**, *inter alia*, among other matters, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended December 31, 2014.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading for Designated Employees, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the Trading Window for dealing in the securities of the Company will be closed for the purpose of declaration of Un-audited Financial Results of the Company for the quarter ended December 31, 2014 for all Designated Employees (including Directors) of the Company and their dependents from February 6, 2015 till 24 hours after the announcement of the financial results of the Company to the Stock Exchanges (both days inclusive).

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For INDIAN CARD CLOTHING COMPANY LIMITED

  
Amogh Barve

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

