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

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

CIN-L29261PN1955PLC009579

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May 14, 2015

To,  
The Executive Director,  
Bombay Stock Exchange Limited,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg., P.J. Towers,  
Dalal Street, Mumbai 400 001.

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

Madam/Sir,

**SUB** : Intimation of the Board Meeting Date scheduled for adoption of Audited Financial Results of the Company for quarter/financial year ended March 31, 2014 and to consider recommendation of dividend, if any, for the said financial year.

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

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NOTICE is hereby given pursuant to clause 41 of the Listing Agreement that a meeting of the Board of Directors of the Company will be held on Friday, May 22, 2015 at 1.00 p.m. at Mumbai *interalia*, for consideration and approval of the Audited Financial Results of the Company for the quarter/ financial year ended March 31, 2015 and to consider recommendation of dividend, if any, for the said financial year.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 1992 and pursuant to Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in shares of the Company will be closed from the opening of business hours on May 15, 2015 till 48 hours after the announcement of the financial results of the Company to the Stock Exchanges, i.e., upto May 24, 2015 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,

A handwritten signature in blue ink, appearing to read 'Amogh Barve', is written over a horizontal line.

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

