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

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

CIN-L29261PN1955PLC009579

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July 28, 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 Un-audited Financial Results of the Company for quarter ended June 30, 2015**

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


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 Thursday, August 6, 2015 at 11.00 a.m. at Pimpri, Pune *interalia*, for consideration and approval of the Un-audited Financial Results of the Company for the quarter ended June 30, 2015.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and pursuant to Company's Code For Corporate Disclosure Practices and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the "Trading Window" for trading in shares of the Company will be closed from the opening of business hours on July 30, 2015 till 48 hours after the announcement of the financial results of the Company to the Stock Exchanges, i.e., upto August 8, 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,

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

