

INDO COTSPIN LIMITED

REGD. OFF: DELHI MILE STONE 78 K.M, G.T, ROAD, N.H-44 VILLAGE JHATTIPUR
POST BOX NO. 3, POST OFFICE SAMALKHA, PANIPAT-132103(HARYANA) INDIA

CIN: L17111HR1995PLC032541, ISIN: INE407P01017

SCRIP CODE: 538838, SCRIP ID: ICL, PAN NO. AAACI4596A

EMAIL ID: rajpalaggarwal2000@yahoo.com , www.indocotspin.com

EMAIL ID: info@indocotspin.com , 9896034879

Date: 27th August, 2024

To,
The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Company Symbol: ICL
Scrip Code: 538838

Subject: Record Date intimation for the purpose of Issue of bonus shares

Dear Sir/Madam,

Pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has fixed Friday, 6th, September, 2024 as the "record date" for the purpose of determining the eligibility of shareholders for issuance of Bonus Shares in the ratio of 7:10 (i.e., 7 new equity share of Rs. 10 each for every 10 equity share of Rs.10 each held as on the above-mentioned record date). subject to approval of shareholder in the ensuing Annual General Meeting.

This is for your information and record.

Thanking you,
Yours faithfully
For and on behalf of
Indo Cotspin Limited

Raj Pal Aggarwal
Whole Time Director
DIN: 00456189