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: raipalaggarwal2000@yahoo.com, www.indocotspin.com

EMAIL ID: info@indocotspin.com, 9896034879

Date: 29th June, 2024

To,	Symbol: ICL
The Manager,	Scrip Code: 538838
BSE Limited	ISIN: INE407P01017
Phiroze Jeejeebhoy Towers	
Dalal Street	
Mumbai-400001	

Subject: Intimation of Closure of Trading Window for the Quarter ended 30th June, 2024.

Dear Sir,

We would like to inform you that pursuant to Schedule B to the SEBI (Prohibition of Insider Trading) Regulations 2015, as amended, read with "Code of Conduct for Prevention of Insider Trading" and "Code of Conduct for Practices and Procedures Fair Disclosure of Unpublished Price Sensitive Information (UPSI)", the "Trading Window" of the Company shall remain closed for trading in company's securities by Designated Persons, Connected Persons as defined in the aforesaid "Code of Conducts" and immediate relative thereof from <u>01st July</u>, <u>2024</u> till the end of 48 hours after the declaration of Unaudited Financial Results for the Quarter ended 30th June, 2024.

The date of Board Meeting of the Company for consideration and declaration of the Unaudited Financial Results for the Quarter ended 30th June, 2024 till be intimated later.

Kindly take the same on your record.

Thanking You,

Yours Faithfully, For and on behalf of Indo Cotspin Limited

Bal Kishan Aggarwal Managing Director DIN: 00456219