

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: 23th August, 2024

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

Company Symbol: ICL
Scrip Code: 538838

Subject: Withdrawal of Intimation of Book closure for the purpose of 30th Annual General Meeting

Dear Sir/ Madam,

In continuance to our intimation dated 20th August, 2024 to your good self for book closure of AGM dated 02nd September, 2024, we would like to inform you that Book Closure for Annual General Meeting is not necessary, hence we are withdrawing closure dates of Register of Members and Share Transfer Books of the Company [as declared earlier from Monday, August 26, 2024 to Monday, 02nd September, 2024 (both days inclusive) for the purpose of Annual General Meeting.

Kindly take the same on your record.

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

Raj Pal Aggarwal
Whole Time Director
DIN: 00456189