

# 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](mailto:rajpalaggarwal2000@yahoo.com) , [www.indocotspin.com](http://www.indocotspin.com)  
EMAIL ID: [info@indocotspin.com](mailto:info@indocotspin.com) , 9896034879

To,

Date: 03.07.2024

The Head – Listing Compliance  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

Symbol: ICL  
Scrip Code: 538838  
ISIN: INE407P01017

**Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.**

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the meeting of the Board of Directors of Indo Cotspin Limited is scheduled to be held on **Friday, July 12, 2024**, at the registered office of the Company situated at Delhi Milestone 78 K.M, G.T Road, Village Jhattipur Samalkha, Panipat, Haryana-132103 India inter alia, to consider and approve the following matter(s):

1. To consider, approve, and take on record the Standalone Unaudited Financial Results along with Limited Review Report of the Company for the quarter ended 30<sup>th</sup> June 2024;
2. To Consider a proposal for Increase in Authorized Capital of the company and subsequent alteration to the Memorandum of Association of the company;
3. To recommend and approve issue of Bonus Shares to the equity shareholders of the company;
4. To consider any other matter with the permission of the Chair as the Board think fit or which is incidental and ancillary to the business of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the directors, promoters, designated employees and connected persons vide letter dated 29<sup>th</sup> June, 2024, the trading window for dealing in the securities of the Company is already closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from 01<sup>st</sup> July, 2024.

The trading window for dealing in the securities of the Company will be re-opened for the insiders of the Company after the end of 48 hours after the declaration of unaudited Financial Results of the Company.

Kindly take the above information on your records.

**Thanking you,  
Yours faithfully,**

**For and on behalf of  
Indo Cotspin Limited**

**Bal Kishan Aggarwal  
Managing Director  
DIN: 00456219**