
THE INDIAN CARD CLOTHING COMPANY LIMITED

CORPORATE OFFICE : 1ST FLOOR, PLOT NO. 265, MIDC SECTOR NO. 10, MIDC - BHOSARI, PUNE 411 026, MAHARASHTRA, INDIA
TEL. : +91-20-61326700, FAX : +91-20-61326731
CIN : L29261PN1955PLC009579

GST NO. : 27AAACT6211F1ZO



May 3, 2022

To,
The Listing Department,
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai – 400001.

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C – 1, Block – G,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400051.

Security ID : INDIANCARD
Security Code : 509692

Symbol : INDIANCARD
Series : EQ

Madam / Sirs,

SUB : Outcome of the Board Meeting of the Company held on May 3, 2022

This is to inform you that the Board of Directors of the Company in its meeting held today, which commenced at 4:00 p.m. and concluded at 5:00 p.m.; considered and approved, *inter alia*, the following:

- 1) declared Special Interim Dividend of Rs. 25/- per equity share of Rs. 10/- each to be paid as Special Interim Dividend for the financial year 2021-22.
- 2) fixed May 13, 2022 as the Cut-off Date ("Record Date") for the purpose of payment of Interim Dividend for the financial year 2021-22.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For The Indian Card Clothing Company Limited

Amogh Barve
Company Secretary and Head Legal & Corporate Affairs
Membership No. : A33080



C.C:

- 1) **National Securities Depository Ltd.**
4th Floor, 'A' Wing Trade World,
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel (West), Mumbai – 400 013.
- 2) **Central Depository Services (India) Limited**
Marathon Futurex, 25th floor, NM Joshi Marg,
Lower Parel (East), Mumbai-400013
- 3) **KFin Technologies Limited,**
Selenium Tower B,
Plot Nos.31 & 32, Financial District,
Nanakramguda, Serilingampally,
Hyderabad – 500 032.