

# 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

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EMAIL ID: [info@indocotspin.com](mailto:info@indocotspin.com) , 9896034879

Date: 30<sup>h</sup> August, 2024

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

Company Symbol: ICL  
Scrip Code: 538838

**Subject: Revision in Record Date for the purpose of Issue of bonus shares**

Dear Sir/ Madam,

We refer to our letter dated 27<sup>th</sup> August, 2024 with regards to intimation of record date we request you to read the record date as Tuesday 10<sup>th</sup> September, 2024 instead of Friday, 6<sup>th</sup> September 2024.

In this regard pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has fixed Tuesday, 10<sup>th</sup>, 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**