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**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



February 2, 2023

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 / Sir,

**SUB : Intimation of the Board Meeting Date scheduled for approval of unaudited standalone and consolidated financial results of the Company for the quarter ended December 31, 2022 and other business matters**

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Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to take place on **Saturday, February 11, 2023** to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2022 and other business matters.

This Notice is also available on the website of the Company at [www.cardindia.com](http://www.cardindia.com).

You are requested to take the above intimation 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