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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



June 27, 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 June 27, 2022**

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This is to inform you that the Board of Directors of the Company in its meeting held today, which commenced at 12:30 p.m. and concluded at 1:30 p.m.; has:

- 1) declared Special Interim Dividend of Rs. 25/- per equity share of face value of Rs. 10/- each to be paid as Special Interim Dividend for the financial year 2022-23.
- 2) pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”] fixed July 8, 2022 as the Cut-off Date (“Record Date”) for the purpose of payment of Special Interim Dividend for the financial year 2022-23.
- 3) considered and approved the proposal of acquiring balance 40% equity stake in Garnett Wire Ltd., UK – foreign subsidiary of the Company, from the Joint Venture Partner – Joseph Sellers & Son Limited. Disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 with respect to the proposed acquisition shall be given separately.
- 4) considered and approved the Postal Ballot Notice to be sent for approval of Shareholders/Members for re-appointment of Mr. Alok Misra as the “Manager” (Whole-time Key Managerial Personnel) of the Company designated as “Chief Executive Officer” for a period of three years effective from May 7, 2022 and authorization to sign and issue the said Postal Ballot Notice on behalf of the Board of Directors.

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**THE INDIAN CARD CLOTHING CO. LTD.**

"Katariya Capital", A-19, Vidyut Nagar Society,  
Lane No. 5, Koregaon Park, Pune – 411001.  
CIN : L29261PN1955PLC009579

- 5) fixed June 28, 2022 as the Cut-off date for the purpose of determining the members eligible to receive the Postal Ballot Notice and vote thereon. In this regard, disclosure as required under Regulation 30 of the Listing Regulations shall be given separately.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For The Indian Card Clothing Company Limited



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



C.C:

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