

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 , www.indocotspin.com
EMAIL ID: info@indocotspin.com , 9896034879

To,

Date: 06.05.2024

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| The Head – Listing Compliance BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 | Symbol: ICL Scrip Code: 538838 ISIN: INE407P01017 |
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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 **Monday, May 13, 2024**, at the registered office of the Company situated at Delhi Milestone 78 KMG 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) Audited Financial Results along with Audit Reports of the Company for the quarter and Financial Year ended 31st March 2024.
2. 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 30th March, 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 01st April, 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 audited 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
Digitally signed by BAL
KISHAN AGGARWAL
Date: 2024.05.06
16:54:04 +05'30'

Bal Kishan Aggarwal
Managing Director
DIN: 00456219