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



September 30, 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 Symbol : INDIANCARD

Security Code: 509692 Series: EQ

Madam / Sir,

Subject: Intimation in respect of Trading Window Closure

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with BSE Limited Circular No. LIST/COMP/01/2019-20 and clarification given by National Stock Exchange of India Limited vide Ref No. NSE/CML/2019/11, dated April 2, 2019 regarding closure of trading window and the Company's Code for Corporate Disclosure Practices and Conduct for Regulating, Monitoring and Reporting of trading by Insiders, this is to inform you that the trading window of the Company shall remain closed with effect from start of working hours on October 1, 2022 upto 48 hours after the declaration of financial results for the quarter and half year ended September 30, 2022 ("the financial results").

The date of the Board Meeting to be convened for approval of the financial results shall be intimated in due course.

You are requested to take the same 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