

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

Date: 04th August, 2023

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

Company Symbol: ICL
Scrip Code: 538838

Subject: Book closure intimation for the purpose of 29th Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 42 and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Register of members and Share Transfer books of the Company will remain closed from **11th August, 2023 to 17th August, 2023 (both days inclusive)** for the purpose of 29th Annual General Meeting.

Further, we would like to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to its shareholders to exercise the right to vote at the AGM.

The remote e-voting will commence on **Saturday, 12th August, 2023 at 09:00 A.M.** and end on **Wednesday, 16th September, 2023 at 05:00 P.M.**

The cut-off date for the purpose of determining the members eligible for remote voting is fixed as **10th August, 2023.**

This is for your information and record.

Thanking you,
Yours faithfully

**For and on behalf of
Indo Cotspin Limited**

BAL KISHAN Digitally signed by BAL
KISHAN AGGARWAL
AGGARWAL Date: 2023.08.04
12:05:47 +05'30'

**Bal Kishan Aggarwal
Managing Director
DIN: 00456219**