

THE INDIAN CARD CLOTHING COMPANY LIMITED

Registered Office : 14th Floor, "B" Wing, AP81, Koregaon Park Annexe, Mundhwa, Pune 411036, Maharashtra, India.
Tel. : +91-20-61326700, Fax : +91-20-61326721
Manufacturing Plant : Village - Manjholi, Nalagarh - Ropar Road, Tehsil - Nalagarh, Dist. - Solan 174101, (H.P) India.
Tel. : +91-17-95-660400



August 14, 2023

To,
The Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400001.

To,
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 : Disclosure under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”]

This is to inform you that the Board of Directors of the Company in its meeting held today has:

- 1) approved the draft of the Postal Ballot Notice to be sent to the members for seeking their approval on the proposal to consolidate the equity share capital of the Company by increasing the nominal value of the equity shares from Rs. 10/- per equity share to Rs. 2,000/-.
- 2) fixed “**August 25, 2023**” as the “**Record Date**” for the purpose of determining the members eligible to receive the Postal Ballot Notice and vote thereon. The e-voting period in respect of the resolution sent through Postal Ballot shall commence at 9.00 a.m. IST on August 29, 2023 and shall end at 5.00 p.m. IST on September 27, 2023.

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

C.C:

- 1) **National Securities Depository Ltd.**
4th Floor, 'A' Wing Trade World,
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai – 400 013.
- 2) **Central Depository Services (India) Limited**
17th floor, P J Towers, Dalal Street, Fort,
Mumbai – 400001.
- 3) **KFin Technologies Private Limited,**
Selenium Tower B,
Plot Nos.31 & 32, Gachibowli,
Financial District, Nanakramguda,
Serilingampally,
Hyderabad – 500 032.