

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: 02nd August, 2024

The Manager BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 40001	Symbol: ICL Scrip Code: 538838
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Subject: Intimation of Board meeting to Consider proposal for Issue of Bonus Shares.

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby like to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday 07 August, 2024**, inter alia, to consider the proposal for issue of bonus shares to the equity shareholders of the company in order to achieve compliance with the MPS requirements mandated under rules 19(2)(b) and 19A of the SCRR read with regulation 38 of the LODR Regulations.

Further, pursuant to the "Code of Fair Disclosure (Including Determination of Legitimate Purpose), Internal Procedures and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s)" of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company by Designated Persons and their immediate relatives will remain closed from August 3, 2024 till 48 hours from the conclusion of the meeting.

The aforesaid information will also be hosted on the website of the Company at www.indocotspin.com .

Kindly take the above intimation in your records

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

**Raj Pal Aggarwal
Whole Time Director
DIN: 00456309**