

INDO COTSPIN LIMITED

REGD. OFF: DELHI MILE STONE 78 K.M, G.T, ROAD,N.H-1 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

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NOTICE

BSE Limited

P.J. Towers,
Dalal Street,
Mumbai-400 001

Date: 10th October, 2017

Scrip Code: 538838

Dear Sirs,

Sub: Notice of Board Meeting under Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window

We wish to inform you that, pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 31st October, 2017 at the registered office of the company, inter alia to consider and approve and take on record unaudited financial results of the company for the quarter and half year ended 30th September, 2017.

Further, in terms of the Company's Code of Conduct for Trading by Insiders, the Trading Window for dealing in the securities of the Company will remain closed for all directors, officers, designated employees and connected persons of the Company from 24th October, 2017 to 2nd November, 2017 (both days Inclusive).

This is for your kind information and record please.

Thanking you,

Yours Sincerely,

For Indo Cotspin Limited

Bal Kishan Aggarwal
Managing Director