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 5, 2021

To,

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

Security ID : INDIANCARD
Security Code : 509692

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C – 1, Block – G,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400051.

Symbol : INDIANCARD
Series : EQ

Madam / Sirs,

SUB : Publication of the Notice convening the 67th Annual General Meeting ("AGM"), book closure, cut-off date and e-voting information in the newspapers

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Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of the newspaper notice published in today's newspapers i.e., in daily Loksatta (Marathi Newspaper) and Indian Express (English Newspaper) giving details of the notice convening 67th AGM, book closure, cut-off date and e-voting information.

Request you to note and take the same 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

Encl.: As above

THE INDIAN CARD CLOTHING CO. LTD.

Registered Office: "Katariya Capital", A-19, Vidyut Nagar Society, Lane No. 5, Koregaon Park, Pune – 411001.
CIN: L29261PN1955PLC009579; E-mail: investor@cardindia.com; Website: www.cardindia.com.
Telefax: +91-20-26151618

NOTICE - 67TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Sixty Seventh (67th) Annual General Meeting ("AGM") of the members of the Company will be held on **Tuesday, September 28, 2021, at 12:00 noon** (IST), *through two-way video conferencing(VC) facility / Other Audio Visual Means (OAVM)* from the Registered office of the Company, i.e., "Katariya Capital", A-19, Vidyut Nagar Society, Lane No. 5, Koregaon Park, Pune – 411001 which shall be deemed to be the venue of the meeting.

In view of the outbreak of the COVID-19 pandemic, social distancing is a norm to be followed pursuant to General Circular Nos.14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021 dated May 12, 2020 and January 15, 2021 respectively, issued by the Securities and Exchange Board of India ("SEBI Circulars"), the AGM of the Company is being held through VC / OAVM without the physical presence of the members at a common venue. Hence, members can attend and participate in the AGM through VC / OAVM. For the purpose of compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, and the MCA Circulars and SEBI Circulars, the Company is providing facility of remote e-voting to its members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited ("CDSL") for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

In compliance with the MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report for the financial year 2020-21 is being sent only through electronic mode to those members whose email addresses are registered with the Company / Depositories. Members may note that the Notice and Annual Report will also be available on the Company's website www.cardindia.com, websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of CDSL www.evotingindia.com.

Members holding shares in physical form or dematerialized form, as on the cut-off date, i.e., Tuesday, September 21, 2021, may cast their vote electronically on the business as set forth in the Notice of the AGM through remote e-voting service provided by CDSL. The remote e-voting period commences on Friday, September 24, 2021 (9:00 a.m. IST) and ends on Monday, September 27, 2021 (5:00 p.m. IST). The remote e-voting module shall be disabled by CDSL for voting thereafter. Members who have voted through remote e-voting will be eligible to attend the AGM. However, those members are not entitled to cast their vote again at the AGM. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.

The Company has appointed Mr. Ashish Kasliwal, Practicing Company Secretary (Membership No. FCS 8981 and CP No. 9261) as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner.

The Company has fixed Tuesday, September 21, 2021 as the cut-off date for the purpose of remote e-voting. Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evotingindia.com.

The Company has also fixed Tuesday, September 21, 2021 as the record date for the purpose of payment of dividend for the financial year 2020-21. The dividend, if declared at the AGM, will be paid to those members whose names appear in the Register of Members as on the record date.

For any queries or grievances relating to remote e-voting, members may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai – 400013 at 022-23058542/43.

By Order of the Board of Directors
For The Indian Card Clothing Co. Ltd.
Sd/-
Ashish Kasliwal
Company Secretary
Membership No. FCS 8981

Pune, September 4, 2021

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रविवार,
५ सप्टेंबर २०२१

दि इंडियन कार्ड क्लोदिंग कंपनी लिमिटेड

नोंदणीकृत कार्यालय ''कटारिया कॅपिटल'' ए-१९, विद्युत नगर सोसायटी,५ वी गल्ली, कोरेगाव पार्क, पुणे-४११००१.
सीआयएन L29261PN1955PLC009579
ई-मेल investor@cardindia.com; वेबसाईट: www.cardindia.com; टेली फॅक्स +९१-२०-२६१५१६१८

६७ वी वार्षिक सर्वसाधारण सभेची सूचना

कंपनीच्या सर्व सभासदांना असे सूचित करण्यात येत आहे की कंपनीची ६७ वी वार्षिक सर्वसाधारण सभा (यापुढे 'एजीएम' असे संबोधण्यात येईल) **२८ सप्टेंबर २०२१ रोजी सकाळी १२.०० वाजता** (भारतीय प्रमाणवेळेनुसार) 'व्हिडिओ कॉन्फरंसींग' (व्ही.सी.)/'अदर ऑडियो व्हिज्युअल मिन्स' (ओएव्हीएम) च्या सहाय्याने कंपनीच्या नोंदणीकृत कार्यालयामधून म्हणजेच कटारिया कॅपिटल, ए. १९, विद्युत नगर सोसायटी, लेन क्रमांक ५, कोरेगांव पार्क, पुणे - ४११००१ येथून आयोजित करण्यात आली आहे. ही एजीएम कंपनीच्या नोंदणीकृत कार्यालयात आयोजिली आहे असे माणन्यात येईल.

देशामध्ये कोविड-१९ महामारीचा उद्रेक पाहता सामाजिक अंतर ठेवणे हे अत्यावश्यक झाले आहे. कंपनी कामकाज मंत्रालयाने (एनसीए) सामान्य परिपत्रक क्रमांक १४/२०२०,१७/२०२० आणि ०२/२०२१ अनुक्रमे दि. ८ एप्रिल २०२०, दि. १३ एप्रिल २०२०, दि. ५ मे २०२० व दि. १३ जानेवारी २०२१ या तारखांप्रमाणे जारी केली आहेत. तसेच भारतीय प्रतिभूती आणि विनिमय मंडळानेसुध्दा परिपत्रक क्रं. सेबी/एचओ/सी.एफ.डी/सी.एम.डी.१/सी.आय.आर /पी/२०२०/७९ आणि प्ररिपत्रक क्र. सेबी/एचओ/सी.एफ.डी/सी.एम.डी.१/सी.आय.आर/पी/२०२१/११, अनुक्रमे दि. १२ मे २०२० आणि दि. १५ जानेवारी २०२१ रोजी जारी केले आहेत. ही सर्व परिपत्रके, कंपनी कायदा २०१३ आणि सेबी एल.ओ.डी.आर. यांच्या अनपालनार्थ कंपनीची एजीएम आयोजित केली आहे. या एजीएमसाठी सभासदांची

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