

INDO COTSPIN LIMITED

REGD. OFF: DELHI MILE STONE 78 K.M., G.T. ROAD, NH 44 VILLAGE BHATTIPUR,
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: 30TH April , 2021

BSE Limited

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

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 Directors of the Company is scheduled to be held on 15th May, 2021 at the registered office of the company, inter alia to consider and approve and take on record Audited financial results of the company for the quarter/Year ended March 31, 2021.

This is for your kind information and record please.

Thanking you,

Yours Sincerely,

For Indo Cospin Limited

Director

Rajpal Aggarwal (Din. 00456189)

