

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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To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

21-08-2020

Sub: Notice of Book Closure under regulation 42 of the SEBI (LODR) Regulations, 2015

Dear Sirs,

This is to inform that, in terms of the provisions of regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and administration) Rules 2014, the Register of Members and Share Transfer Books will remain closed from **Monday, 21st September, 2020 to Tuesday, 22nd September, 2020** (both days inclusive) for the purpose of ensuing Annual general Meeting of the Company:

Type of Security	Book Closure	Purpose
Equity share of paid up value of Rs. 10/- each	Monday, 21 st September, 2020 To Tuesday, 22 nd September, 2020	Annual Book Closure for the purpose of Annual General Meeting to be held on 22 nd September, 2020

This is for your information and record please.

Thanking you
For Indo Cotspin Limited

Director

cc.:

Central Depository Services (India) Limited
16th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

National Securities Depository Limited
Trade World, 4th floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013

Skyline Financial Services Private Limited
D-153A, 1st Floor, Okhla Industrial Area Phase – I
New Delhi - 110 020