

June 7, 2023

National Stock Exchange of India Ltd. Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), <u>Mumbai – 400 051</u> BSE Limited

Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai – 400 001</u>

Company Symbol : ICIL

Scrip Code No: 521016

Dear Sir / Madam,

Subject: Intimation of Schedule of Investors meeting under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, please note that the following interaction/ meeting has been scheduled to be held with Investors'/ Analysts, the details of which are below:

Date of Meeting	Meeting with	Type of Meeting
8 th June, 2023	Dalal & Broacha AIF & PMS	One on One

This is to further inform that the Q4FY23 Investor Presentation to be used in the aforesaid meet has been submitted to the stock exchanges. The discussion will be mainly on the Company and will not involve any Unpublished Price Sensitive Information.

Kindly note that changes may happen due to exigencies on the part of Participants / Company.

Thanking you,

Yours faithfully,

For Indo Count Industries Limited

Satnam Saini Company Secretary & GM - Legal

Indo Count Industries Ltd