

23<sup>rd</sup> July, 2018

The National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 BSE Limited
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Company Symbol: ICIL

Scrip Code No.: 521016

Dear Sir,

## Subject: Notice of Board Meeting to be held on 3rd August, 2018

Pursuant to Regulations 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchanges that a Meeting of the Board of Directors of the Company will be held on Friday, 3<sup>rd</sup> August, 2018, *inter alia*, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018.

Further, in view of above, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for the Company's Directors and designated employees/persons of the Company from 24<sup>th</sup> July, 2018 to 5<sup>th</sup> August, 2018 (both days inclusive).

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Indo Count Industries Limited

Amruta Avasare Company Secretary ACS No.: 18844 MUMBAI :

CIN L72200PN1988PLC068972 | E info@indocount.com | W www.indocount.com