

5<sup>th</sup> May, 2017

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 15<sup>th</sup> May, 2017**

Pursuant to Regulations 29 & 33 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that a meeting of the Board of Directors of the Company will be held on Monday, 15<sup>th</sup> May, 2017, *inter alia*, to consider the following matters:

- a) To approve the Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2017
- b) To recommend final dividend, if any, on the equity shares of the Company for the Financial Year 2016-17

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 6<sup>th</sup> May, 2017 to 17<sup>th</sup> May, 2017 (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**

**INDO COUNT INDUSTRIES LIMITED**

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**Marketing Office :** 25, Vardhaman Industrial Complex, Gokul Nagar, Thane (W) - 400601 Maharashtra, India | **T** 91 22 4151 1800 | **F** 91 22 2172 0121

**Home Textile Division :** T3, Kagal - Hatkanangale Five Star, MIDC Ind. Area, Kolhapur - 416216 Maharashtra, India | **T** 91 231 662 7900 | **F** 91 231 662 7979

**Regd. Office :** Office No. 1, Plot No.266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur - 416109 Maharashtra, India | **T** 91 230 3292933 | **F** 91 230 2483275

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