



Complete Comfort

February 6, 2023

National Stock Exchange of India Ltd. 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/Madam,

Subject: Outcome of Board Meeting held on February 6, 2023 - Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2022

We wish to inform you that at the Board Meeting held today i.e. on February 6, 2023, the Board of Directors of the Company approved the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2022.

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are enclosing herewith the following documents:

1. Unaudited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2022;
2. Unaudited Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2022;
3. Limited Review Report issued by M/s. Price Waterhouse Chartered Accountants LLP, Statutory Auditors of the Company on Unaudited Standalone & Consolidated Financial Results for the quarter and nine months ended December 31, 2022.

The Board Meeting commenced at 2:00 p.m. (IST) and concluded at 3:50 p.m. (IST)

Kindly take note of the same.

Thanking you,

Yours faithfully,

For Indo Count Industries Limited

Satnam Saini
Company Secretary GM- Legal
Encl.: A/a



Indo Count Industries Ltd

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