

7th October, 2016

The National Stock Exchange of India Ltd. Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 Company Symbol: ICIL	BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Scrip Code No.: 521016
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Dear Sir/Madam,

Re: Fixation of Record date for Sub-Division of Equity Shares of the Company

We wish to inform the Exchange that the Stakeholders Relationship Committee at its meeting held on 7th October, 2016 has fixed **Tuesday, 15th November, 2016** as the record date for sub-division of Equity Shares of the Company from Face Value of Rs. 10/- each to Face Value of Rs. 2/- each and for determining members eligible to receive equity shares of Face Value of Rs. 2/- each of the Company.

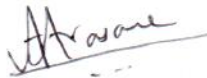
This intimation is given pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Indo Count Industries Limited**



Amruta Avasare
Company Secretary
ACS No.: 18844