



Indo Count Industries Limited

301, 'ARCADIA', 3rd Floor, Nariman Point, Mumbai - 400 021, INDIA
Tel : 022-4341 9500, 2285 6534 / 35 • Fax : 022-2282 3098, 2204 1028
E-mail : indo@indocount.com • Website : www.indocount.com
CIN : L72200PN1988PLC068972

Dated: 28th January, 2016

The National Stock Exchange of India Ltd.
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

Scrip Code No.: 521016
Company Symbol: ICIL

Dear Sir,

Subject: Notice of Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 8th February 2016, inter alia to consider and approve the unaudited financial results of the Company for the Quarter and Nine months ended on 31st December, 2015.

Further, as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the securities of the Company will remain closed from 1st February, 2016 to 10th February, 2016 (both days inclusive) for the Company's Directors / Officers & Designated Employees of the Company.

Kindly take note of the same and inform the members of the Exchange accordingly.

Thanking you,
Yours faithfully,

For **Indo Count Industries Limited**


R. Sundaram
Chief Financial Officer & Company Secretary



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