

25th August, 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

Company Symbol: ICIL
Scrip Code No.: 521016

Dear Sir/Madam,

Subject: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the officials of the Company will be attending the following conferences of institutional investors:

Date	Organised by	Place
August 26, 2016	Systematix Shares & Stocks	Mumbai

Kindly note that changes may happen due to exigencies on the part of Host / Company.

Further, the copy of the Investor Presentation – Q1 FY 17 has been uploaded on the website of the Company www.indocount.com and on the websites of stock exchanges www.bseindia.com and www.nseindia.com which would be used in the Investors Meeting.

Thanking you,

Yours faithfully,

For **Indo Count Industries Limited**



Amruta Avasare
Company Secretary