



Complete Comfort

August 10, 2021

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

Sub: Intimation of 32nd Annual General Meeting & Record Date

Dear Sir/Madam,

We wish to inform the Exchanges that the 32nd Annual General Meeting (“AGM”) of the Members of Indo Count Industries Limited (“the Company”) will be held on Friday, September 3, 2021 at 12.30 p.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for the purpose of determining eligibility of Shareholders for Final Dividend of Rs. 1.5/- per Equity Share of face value of Rs. 2/- each for financial year 2020-21 is as under:

Security Code / Symbol	Type of security	Record Date	Book Closure	Purpose
BSE Security Code: 521016 NSE Symbol: ICIL	Equity Shares of face value of Rs. 2/- each	Friday, August 27, 2021	No book closure	Payment of Final Dividend of Rs. 1.5/- per Equity Share of face value of Rs. 2/- each for financial year 2020-21.

The dividend, if declared at the 32nd Annual General Meeting of the Company, will be paid by September 30, 2021 to the Shareholders holding shares as on close of business hours of Friday, August 27, 2021.

Kindly take same on record.

Thanking you,

Yours faithfully,

For **Indo Count Industries Limited**

Amruta Avasare

Company Secretary & Compliance Officer

Membership No.: ACS 18844

Indo Count Industries Ltd

Head Office: 301, Arcadia, 3rd Floor, Nariman Point, Mumbai-400 021, Maharashtra, India; T: 91 22 4341 9500, F: 91 22 2282 3098

Marketing Office: Dosti Imperia, 2nd floor, Manpada, Ghodbunder Road, Thane (w) - 400 607, Maharashtra, India; T: 91 22 4151 1800, F: 91 22 2172 0121

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

Spinning Division: D1, MIDC, Gokul Shirgaon, Kolhapur-416216, Maharashtra, India; T: 91 231 268 7400, F: 91 231 267 2161

Regd. Office: Office No. 1, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanagale, Dist. Kolhapur - 416 109, Maharashtra, India; T: 91 230 2463100/ 2461929

CIN: L72200PN1988PLC068972; Email: info@indocount.com, Website: www.indocount.com