

4th August, 2016

The National Stock Exchange of India Limited
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

Subject: Notice of Board Meeting to be held on 23rd August, 2016

In terms of Regulations 29 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 23rd August, 2016, *inter alia*,

(i) To consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2016 and

(ii) To consider sub-division of equity shares of the Company of face value of Rs.10/- each into lower face value.


Further, in view of above, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for the Company's Directors and designated employees of the Company from 5th August, 2016 to 25th August, 2016 (both days inclusive).

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Indo Count Industries Limited**



Amruta Avasare
Company Secretary
ACS No.: 18844

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