

14<sup>th</sup> November, 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 25<sup>th</sup> November, 2016**

In terms of Regulations 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Exchange that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 25<sup>th</sup> November, 2016, inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the Second Quarter and Half Year ended 30<sup>th</sup> September, 2016.

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 15<sup>th</sup> November, 2016 to 27<sup>th</sup> November, 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**

**INDO COUNT INDUSTRIES LIMITED**

301, Arcadia, III Floor,  
Nariman Point, Mumbai - 400021  
Maharashtra, India  
T 91 22 4341 9500 | F 91 22 2282 3098  
E info@indocount.com  
W www.indocount.com

**REGISTERED OFFICE**

Office No. 1, Plot No.266, Village Alte  
Kumbhoj Road, Taluka Hatkanangale  
Dist. Kolhapur - 416109  
Maharashtra, India  
T 91 230 3292933 | F 91 230 2483275  
CIN L72200PN1988PLC068972