



Complete Comfort

Ref No.: ICIL/14/2024-25

May 20, 2024

<b>National Stock Exchange of India Ltd.</b> Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), <b><u>Mumbai – 400 051</u></b>  <b>Company Symbol : ICIL</b>	<b>BSE Limited</b> Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, <b><u>Mumbai – 400 001</u></b>  <b>Scrip Code No. : 521016</b>
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Dear Sir/Madam,

**Sub.: Notice of Board Meeting to be held on May 27, 2024**

Pursuant to Regulations 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a Meeting of the Board of Directors of the Company will be held on Monday, May 27, 2024, *inter-alia* to:

- consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2024.
- recommend final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2024.

Further, in continuation of our intimation dated March 30, 2024 and pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives' read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the equity shares of the Company is closed from April 1, 2024 until 48 hours after declaration of financial results for the Quarter and Financial year ended on March 31, 2024 for all its designated person(s) and their immediate relatives.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Indo Count Industries Limited**

**Satnam Saini**  
Company Secretary & GM - Legal

**Indo Count Industries Ltd**