



Ref No.: ICIL/36/2023-24

December 29, 2023

**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: Closure of Trading Window**

Dear Sir/Madam,

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives" of Indo Count Industries Limited (the 'Company'), the trading window for dealing in the securities of the Company will remain closed for designated person(s) and their immediate relatives from Monday, January 1, 2024 till 48 hours after the date of Board Meeting for the approval of Unaudited Financial Results for the quarter ended December 31, 2023, would be considered by the Board.

The date of the Board Meeting of the Company for declaration of the aforesaid quarterly unaudited financial results will be intimated in due course.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Indo Count Industries Limited

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

**Indo Count Industries Ltd**

Corporate Office : 301, Arcadia, Behind NCPA, Nariman Point, Mumbai – 400021, Maharashtra, India. T: 91 22 4341 9500

Regd. Office: Office No. 1, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanagale, Dist. Kolhapur - 416109, Maharashtra, India; T: 0230-246 3100

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