

23rd April, 2019

The National Stock Exchange of India Ltd.

Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East),

Mumbai – 400 051

Company Symbol : ICIL

BSE Limited

Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai - 400 001

Scrip Code No.: 521016

Dear Sir / Madam,

<u>Subject: Intimation of Schedule of Analyst / Institutional Investor Meetings under the SEBI</u>
(<u>Listing Obligations and Disclosure Requirements</u>) <u>Regulations</u>, 2015

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the officials of the Company will be meeting Investors and Analysts (Participants), the details of which are below:

Date	Place
April 23 rd , 2019	Mumbai

Kindly note that changes may happen due to exigencies on the part of Host / Company.

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions in the said meetings.

The copy of the Investor Presentation Q3 & 9MFY19 will be used in these meetings which has been uploaded on the website of the Company at www.indocount.com and on the websites of stock exchanges at www.bseindia.com and at www.nseindia.com

Thanking you,

Yours faithfully,

For Indo Count Industries Limited

Amruta Avasare

Company Secretary & Compliance Officer

Membership No.: ACS 18844