



Complete Comfort

September 3, 2022

**National Stock Exchange of India Ltd.**

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**

**Sub: Intimation of 33<sup>rd</sup> Annual General Meeting & Record Date**

Dear Sir/Madam,

We wish to inform the Exchanges that the 33<sup>rd</sup> Annual General Meeting (“AGM”) of the Members of Indo Count Industries Limited (“the Company”) will be held on Thursday, September 29, 2022 at 12.00 Noon (IST) through Video Conferencing (VC) or Other Audio Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for the purpose of determining eligibility of Shareholders for Final Dividend of Rs. 2/- per Equity Share of face value of Rs. 2/- each for financial year 2021-22 is Tuesday, September 20, 2022 and the details are as under:

Security Code / Symbol	Type of security	Record Date	Book Closure	Purpose
BSE Security Code: 521016  NSE Symbol: ICIL	Equity Shares of face value of Rs. 2/- each	Tuesday, September 20, 2022	No book closure	Payment of Final Dividend of Rs. 2/- per Equity Share of face value of Rs. 2/- each for financial year 2021-22.

The dividend, if declared at the 33<sup>rd</sup> Annual General Meeting of the Company, will be paid by October 28, 2022 to the Shareholders holding shares as on close of business hours of Tuesday, September 20, 2022.

Kindly take same on record.

Thanking you,

Yours faithfully,

For **Indo Count Industries Limited**

**Amruta Avasare**

**Company Secretary & Compliance Officer**

**Membership No.: ACS 18844**

**Indo Count Industries Ltd**

Head Office: 301, Arcadia, 3rd Floor, Nariman Point, Mumbai-400 021, Maharashtra, India; T: 91 22 4341 9500, F: 91 22 2282 3098  
Marketing Office: Dosti Imperia, 2nd floor, Manpada, Ghodbunder Road, Thane (w) - 400 607, Maharashtra, India; T: 91 22 4151 1800, F: 91 22 2172 0121  
Home Textile Division: T3, Kagal - Hatkanagale Five Star, MIDC Ind. Area, Kolhapur-416216, Maharashtra, India; T: 91 231 662 7900, F: 91 231 662 7979  
Spinning Division: D1, MIDC, Gokul Shirgaon, Kolhapur-416216, Maharashtra, India; T: 91 231 268 7400, F: 91 231 267 2161  
Regd. Office: Office No. 1, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanagale, Dist. Kolhapur - 416 109, Maharashtra, India; T: 91 230 2463100/ 2461929  
CIN: L72200PN1988PLC068972; Email: info@indocount.com, Website: www.indocount.com