



Complete Comfort

17<sup>th</sup> July, 2019

**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**

**Sub: Intimation of Record Date**

Dear Sir/Madam,

We wish to inform the Exchange that pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for the purpose of determining eligibility of Shareholders for Final Dividend of Re. 0.60/- per Equity Share of face value of Rs. 2/- each for financial year 2018-19 is Friday, 2<sup>nd</sup> August 2019.

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	Friday, 2 <sup>nd</sup> August, 2019	No book closure	Payment of Final Dividend of Re. 0.60/- per Equity Share of face value of Rs. 2/- each for financial year 2018-19.

The dividend, if declared at the 30<sup>th</sup> Annual General Meeting of the Company, will be paid before 12<sup>th</sup> September, 2019 to the Shareholders holding shares as on close of business hours of Friday, 2<sup>nd</sup> August, 2019.

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

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Marketing Office: Dosti Imperia, 2nd floor, Manpada, Ghodbunder Road, Thane (w) - 400 607, Maharashtra, India; T: 022 4151 1800, F: 022 2172 0121

Home Textile Division: T3, Kagal - Hatkanangale Five Star, MIDC Ind. Area, Kolhapur - 416216, Maharashtra, India; T: 0231 662 7900, F: 0231 662 7979

Spinning Division: D1, MIDC, Gokul Shirgaon, Kolhapur - 416234, Maharashtra, India; T: 0231 268 7400, F: 0231 267 2161

Regd. Office: Office No. 1, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur - 416 109, Maharashtra, India; T: 0230 2463100 / 2461929

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