



July 5, 2020

**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 31<sup>st</sup> Annual General Meeting & Record Date**

Dear Sir/Madam,

We wish to inform the Exchanges that the 31<sup>st</sup> Annual General Meeting (“AGM”) of the Members of Indo Count Industries Limited (“the Company”) will be held on Thursday, July 30, 2020 at 12.30 p.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI.

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 2019-20 is as under:

| Security Code / Symbol                        | Type of security                            | Record Date             | Book Closure    | Purpose  |
|---|---|-------------------------|-----------------|--|
| BSE Security Code: 521016<br>NSE Symbol: ICIL | Equity Shares of face value of Rs. 2/- each | Thursday, July 23, 2020 | No book closure | Payment of Final Dividend of Re. 0.60/- per Equity Share of face value of Rs. 2/- each for financial year 2019-20. |

The dividend, if declared at the 31<sup>st</sup> Annual General Meeting of the Company, will be paid before 28<sup>th</sup> August, 2020 to the Shareholders holding shares as on close of business hours of Thursday, July 23, 2020.

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:** 022 4341 9500, **F:** 022 2282 3098

**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

**CIN:** L72200PN1988PLC068972, **E:** info@indocount.com, **W:** www.indocount.com