

3rd April, 2019

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: Notice of Trading Window Closure

Dear Sir/Madam,

Pursuant to 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 persons and their immediate relatives from 4th April, 2019 till 48 hours after the date of Board Meeting wherein, *inter-alia*, the approval of Audited Financial Results for the year ended 31st March, 2019, would be considered by the Board.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Indo Count Industries Limited**



Amruta Avasare
Company Secretary & Compliance Officer
Membership No.: ACS 18844

