



June 5, 2020

<p><b>National Stock Exchange of India Ltd.</b> Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), <b><u>Mumbai – 400 051</u></b></p> <p><b>Company Symbol : ICIL</b></p>	<p><b>BSE Limited</b> Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, <b><u>Mumbai – 400 001</u></b></p> <p><b>Scrip Code No. : 521016</b></p>
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Dear Sir/Madam,

**Sub.: Notice of Board Meeting to be held on June 12, 2020**

Pursuant to Regulations 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchanges that a Meeting of the Board of Directors of the Company will be held on Friday, June 12, 2020, through Video Conferencing in accordance with the notification issued by Ministry of Corporate Affairs dated 19<sup>th</sup> March, 2020, to inter-alia:

- consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended on March 31, 2020.
- Consider and recommend final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2020.

Further, in continuation of our intimation dated March 30, 2020 and pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives' read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed from April 1, 2020 to June 14, 2020 (both days inclusive).

This intimation is also being uploaded on the website of the Company [www.indocount.com](http://www.indocount.com)

In terms of relaxation provided by SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, there shall be no publication of notice of board meeting in the newspapers.

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

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