

September 30, 2022

National Stock Exchange of India Limited

Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.

Dalal Street, Mumbai – 400 001.

Department of Corporate Services,

Floor 25, Phiroze Jeejeebhoy Towers,

BSE Limited

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 October 01, 2022 till 48 hours after the date of Board Meeting wherein, *inter-alia*, the approval of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ending on September 30, 2022, 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