



Complete Comfort

23rd May, 2022

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

Dear Sir/Madam,

Sub.: Intimation regarding postponement of Board Meeting of the Company scheduled to be held on May 24, 2022 to May 29, 2022

This is with reference to our letter dated May 13, 2022 regarding intimation of Board Meeting of the Company scheduled on 24th May, 2022 for approval of audited financial results of the Company for the quarter and year ended 31st March, 2022 and recommendation of final dividend, if any, on the equity shares of the Company for the financial year ended 31st March, 2022.

We wish to further inform the exchanges that the audit report of Indo Count Global USA, wholly owned subsidiary of the Company required for audited consolidated financial results of the Company for the quarter and year ended 31st March, 2022 may take some more time due to procedural formalities. Hence, it is proposed to postpone and re-schedule the aforesaid Board meeting to May, 29, 2022.

Accordingly, 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 Sunday, May 29, 2022, *inter-alia* to:

- consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on March 31, 2022
- recommend final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2022

Further, in continuation of our intimation dated May 13, 2022 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, 2022 to May 31, 2022 (both days inclusive).



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



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We would also like to inform that the Earnings Conference Call which was scheduled on May 25, 2022 at 2.00 p.m. (IST), to discuss on the Company's Audited Financial Results for quarter and year ended 31st March 2022, stands postponed and revised date of Earnings Conference Call would be informed shortly.

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



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