

14th May, 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 Board Meeting to be held on 22nd May, 2019

Dear Sir/Madam,

Pursuant to Regulations 29 & 33 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that a meeting of the Board of Directors of the Company will be held on Wednesday, 22nd May, 2019, *inter alia*, to consider the following matters:

- To approve the Audited Standalone Financial Results of the Company for the quarter and year ended 31st March, 2019;
- To approve the Audited Consolidated Financial Results of the Company for the year ended 31st March, 2019; and
- To recommend final dividend, if any, on the equity shares of the Company for the Financial Year 2018-19.

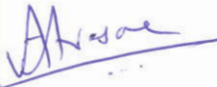
Further, in continuation of our intimation dated 3rd April, 2019 and pursuant to Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives' the trading window for dealing in the securities of the Company is closed from 4th April, 2019 to 24th May, 2019 (both days inclusive).

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



INDO COUNT INDUSTRIES LIMITED

Head Office : 301, Arcadia, III Floor, Nariman Point, Mumbai - 400021 Maharashtra, India | **T** 91 22 4341 9500 | **F** 91 22 2282 3098

Marketing Office : 25, Vardhaman Industrial Complex, Gokul Nagar, Thane (W) - 400601 Maharashtra, India | **T** 91 22 4151 1800 | **F** 91 22 2172 0121

Home Textile Division : T3, Kagal - Hatkanangale Five Star, MIDC Ind. Area, Kolhapur - 416216 Maharashtra, India | **T** 91 231 662 7900 | **F** 91 231 662 7979

Spinning Division : D1, MIDC, Gokul Shirgaon, Kolhapur - 416234 Maharashtra, India | **T** 91 231 268 7400 | **F** 91 231 267 2161

Regd. Office : Office No. 1, Plot No.266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur - 416109 Maharashtra, India | **T** 91 230 2463100 / 2461929

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