

February 8, 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: Amended Code of Practices and Procedures for Fair Disclosure of UPSI

Dear Sir/Madam,

The Board at its meeting held today i.e. on 8th February, 2019, approved amendments in the existing "Code of Practices and Procedures for Fair Disclosure" ("Code") of the Company under the Prohibition of Insider Trading Regulations, 2015 (as amended) and the revised code is available on the website of the Company at www.indocount.com.

Kindly take note of the same.

Thanking you,

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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