

12th February, 2019

The National Stock Exchange of India Ltd.

Listing Department Exchange Plaza,

Bandra Kurla Complex, Bandra (East),

Mumbai - 400 051

Company Symbol: ICIL

BSE Limited

Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Scrip Code No.: 521016

Dear Sir / Madam,

<u>Subject: Intimation of Schedule of Analyst / Institutional Investor Meetings under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the officials of the Company will be attending the following the Conference of Investors, the details of which are below:

Date	Organiser/Host	Place
February 12, 2019	Antique Stock Broking	Mumbai

Kindly note that changes may happen due to exigencies on the part of Host / Company.

Further, the copy of the Investor Presentation Q3 & 9MFY19 has been uploaded on the website of the Company www.indocount.com and on the websites of stock exchanges www.bseindia.com and www

Thanking you,

Yours faithfully,

For Indo Count Industries Limited

Amruta Avasare Company Secretary