

Indo Count Industries Limited

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CIN: L72200PN1988PLC068972

12th February, 2016

The National Stock Exchange of India Ltd.

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

Dear Sir/Madam,

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

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 conferences of institutional investors:

Date	Organised by	Place
February 15, 2016	Edelweiss Securities	Mumbai
February 16, 2016	Antique Securities	Mumbai

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

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

Thanking you,

Yours faithfully,

For Indo Count Industries Limited

Amruta Avasare Company Secretary