

February 11, 2017

The National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051

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: Outcome of Board Meeting held on 11th February, 2017

The Board has declared Interim Dividend of Re. 0.40 per equity share (20%) of Face Value of Rs. 2/- each for the Financial Year 2016-2017. The revised Record Date for payment of Interim Dividend is Thursday, February 23, 2017. The said Interim Dividend will be credited/dispatched to the members by March 7, 2017.

Kindly take note of the same.

Thanking you,

For Indo Count Industries Limited

Amruta Avasare Company Secretary ACS No. 18844