

14<sup>th</sup> August, 2018

**The National Stock Exchange of India Ltd.**  
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**

Dear Sir/Madam,

**Sub: Intimation of Record Date**


We wish to inform the Exchange that pursuant to Regulation 42 of the Listing Regulations, the Record Date for Final Dividend of Re. 0.40/- per Equity Share of Rs. 2/- each for financial year 2017-18 is Saturday, 1<sup>st</sup> September, 2018. The dividend, if declared at the 29<sup>th</sup> AGM will be paid to the members holding shares as on close of business hours of 1<sup>st</sup> September, 2018 within 30 days of the date of 29<sup>th</sup> Annual General Meeting.

Kindly take same on record.

Thanking you,

Yours faithfully,

For **Indo Count Industries Limited**



**Amruta Avasare**  
Company Secretary  
ACS No. 18844

Encl: A/a



**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 3292933 | F 91 230 2483275

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