



Count On Us...

Indo Count Industries Limited

301, 'ARCADIA', 3rd Floor, Nariman Point, Mumbai - 400 021, INDIA
Tel : 022-4341 9500, 2285 6534 / 35 • Fax : 022-2282 3098, 2204 1028
E-mail : indo@indocount.com • Website : www.indocount.com
CIN : L72200PN1988PLC068972

Dated: 29th, April 2015

✓ 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

Scrip Code No.: 521016

Company Symbol: ICIL

Subject: Closure of Trading Window

Dear Sir,

Pursuant to Clause 7 of the Code of Conduct for Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations 1992, the "Trading Window" for dealing in equity shares of the Company for Promoters/ Directors and Employees of the Company shall be closed from 30th April, 2015 to 11th May, 2015 (both days inclusive) in view of consideration of Audited Financial Results for the quarter and the financial year ended 31st March, 2015.

This is for your kind information and record.

Thanking You,

Yours Faithfully,

For **Indo Count Industries Limited**

R. Sundaram

Chief Financial Officer & Company Secretary