

8th February, 2018

The National Stock Exchange of India Limited
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

Subject: Board to consider Interim Dividend

With reference to our earlier intimation dated February 7, 2018 regarding Board Meeting of the Company scheduled to be held on February 14, 2018, we wish to further inform the exchanges that the Board in the said meeting will also consider declaration of Interim Dividend on equity shares of the Company for the year 2017-18.

The Record date for the purpose of payment of interim dividend would be Friday, February 23, 2018, subject to declaration of the said interim dividend in the Board Meeting to be held on February 14, 2018.

The trading window for dealing in the securities of the Company is closed for the Company's Directors and designated employees of the Company from February 8, 2018 to February 16, 2018 (both days inclusive).

The said intimation is given pursuant to Regulation 29 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Indo Count Industries Limited**



Amruta Avasare
Company Secretary
ACS No.: 18844



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