

2nd February, 2017

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 January 31, 2017 regarding meeting of the Board of Directors of the Company scheduled to be held on February 11, 2017, inter alia, to approve the Unaudited Standalone Financial Results of the Company for the third quarter and nine months ended 31st December, 2016, we wish to inform the exchange that the Board in the said meeting will also consider declaration of Interim Dividend on equity shares of the Company for the year 2016-17.

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 1st February, 2017 to 13th February, 2017 (both days inclusive).

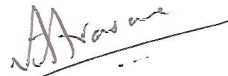
The said intimation is given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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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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

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