



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: 17th October, 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

Dear Sir,

Subject: Notice of Board Meeting

We inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 24th October, 2015 inter alia:-

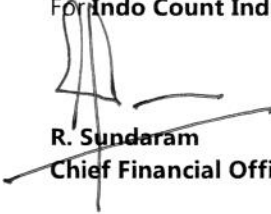
1. To consider and approve the unaudited financial results of the Company for the quarter and half year ended on 30th September, 2015.
2. To consider & declare Interim dividend for the financial year 2015-16, if any.

Further, as per the Company's Code of conduct for Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the securities of the Company will remain closed from 20th October, 2015 to 26th October, 2015 (both days inclusive) for the Company's Directors / Officers & Designated Employees of the Company.

Kindly take note of the same and inform the members of the Exchange accordingly.

Thanking you,
Yours faithfully,

For **Indo Count Industries Limited**


R. Sundaram
Chief Financial Officer & Company Secretary