



Count On Us...

# Indo Count Industries Limited

301, 'ARCADIA', 3rd Floor, Nariman Point, Mumbai - 400 021, INDIA  
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E-mail : indo@indocount.com • Website : www.indocount.com  
CIN : L72200PN1988PLC068972

Dated: 25<sup>th</sup> July, 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**

In terms of clause 41 of the Listing Agreement, we hereby inform that a meeting of the Board of Directors of the Company will be held on Monday, 3<sup>rd</sup> August, 2015, to consider, inter alia, the unaudited financial results of the Company for the quarter ended on 30<sup>th</sup> June, 2015.

Further, pursuant to the Code 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 for Promoters/Promoter Group/Directors & Designated Employees of the Company shall be closed from 27<sup>th</sup> July, 2015 to 5<sup>th</sup> August, 2015 (both days inclusive) in view of consideration of unaudited financial results for the quarter ended on 30<sup>th</sup> June, 2015.

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