



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: 25th 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, 3rd August, 2015, to consider, inter alia, the unaudited financial results of the Company for the quarter ended on 30th 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 27th July, 2015 to 5th August, 2015 (both days inclusive) in view of consideration of unaudited financial results for the quarter ended on 30th 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