

26th July, 2017

The National Stock Exchange of India Ltd.

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

Dear Sir/Madam,

Sub: 28th Annual General Meeting of the Company and Intimation of Book Closure

We wish to inform the Exchange that the 28th Annual General Meeting ("AGM") of the Company will be held on **Monday, 21st August, 2017 at 12.30 p.m. at Hotel Vrishali Executive, Conference Hall, 1st Floor, 39 A/2, Tarabai Park, District Kolhapur – 416 003, Maharashtra.**

Further, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 9th August, 2017 to Thursday, 10th August, 2017 (both days inclusive) for the purpose of payment of Dividend and Annual General Meeting.

The final Dividend of Re. 0.40/- per Equity Share of Rs. 2/- each as recommended by the Board of Directors, if declared at the AGM will be paid before 20th September, 2017 to those shareholders whose names appear in the Register of Members/List of Beneficial Owners maintained by the Depositories as on Tuesday, 8th August, 2017.

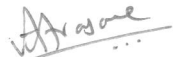
The Company is providing electronic voting (remote e-voting) facility to the members through electronic voting platform of National Securities Depository Limited (NSDL). Members holding shares either in physical or demat mode as on the cut-off date i.e Monday, 14th August, 2017 may cast their votes electronically on the resolutions included in the Notice of Annual General Meeting. The e-voting shall commence from 9.00 a.m. on Thursday, 17th August, 2017 and shall end at 5.00 p.m. on Sunday, 20th August, 2017.

Kindly take same on record.

Thanking you,

Yours faithfully,

For **INDO COUNT INDUSTRIES LTD**



Amruta Avasare
Company Secretary
ACS No. 18844

INDO COUNT INDUSTRIES LIMITED

Head Office : 301, Arcadia, III Floor, Nariman Point, Mumbai - 400021 Maharashtra, India | T 91 22 4341 9500 | F 91 22 2282 3098

Marketing Office : 25, Vardhaman Industrial Complex, Gokul Nagar, Thane (W) - 400601 Maharashtra, India | T 91 22 4151 1800 | F 91 22 2172 0121

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

Regd. Office : Office No. 1, Plot No.266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur - 416109 Maharashtra, India | T 91 230 3292933 | F 91 230 2483275

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