

17th August, 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

Dear Sir / Madam,

<u>Subject: Intimation of Schedule of Analyst / Institutional Investor Meetings under the SEBI</u> (<u>Listing Obligations and Disclosure Requirements</u>) Regulations, 2015

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the officials of the Company will be attending the following conference of Institutional Investors:

Date	Organised by	Place
August 18, 2017	Nirmal Bang Securities	Mumbai

Kindly note that changes may happen due to exigencies on the part of Host / Company.

Further, the copy of the Investor Presentation Q1FY18 has been uploaded on the website of the Company at www.indocount.com and on the websites of stock exchanges at www.bseindia.com and at www.nseindia.com which will be used in the Investors Meeting.

Thanking you,

Yours faithfully,

For Indo Count Industries Limited

Amruta Avasare Company Secretary MUMBAI E