



Complete Comfort

Ref No.: ICIL/68/2023-24

March 30, 2024

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

Subject: Closure of Trading Window

Dear Sir/Madam,

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives" of Indo Count Industries Limited (the 'Company'), the trading window for dealing in the securities of the Company will remain closed for designated person(s) and their immediate relatives from Monday, April 1, 2024 till 48 hours after the date of Board Meeting for the approval of Audited Financial Results for the quarter and year ending March 31, 2024, would be considered by the Board.

The date of the Board Meeting of the Company for declaration of the aforesaid quarterly audited financial results will be intimated in due course.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Indo Count Industries Limited**

Satnam Saini
Company Secretary & GM- Legal

Indo Count Industries Ltd

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