

February 14, 2018

The National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400051

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,

Subject: Outcome of Board Meeting held on 14th February, 2018

a) Financial Results

We wish to inform the exchanges that at the Board Meeting held today, i.e. on February 14, 2018, the Board of Directors of the Company inter-alia approved the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended 31st December, 2017.

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements), 2015, we are enclosing herewith copy of Unaudited Standalone Financial Results of the Company for the quarter and nine months ended 31st December, 2017 along with Limited Review Report issued by M/s Suresh Kumar Mittal & Co., Statutory Auditors of the Company.

b) Interim Dividend

The Board has declared Interim Dividend of Re. 0.40 per equity share (20%) of Face Value of Rs. 2/- each for the Financial Year 2017-2018. As informed vide our letter dated 8th February, 2018 submitted to the Stock Exchanges pursuant to Clause 42 of the Listing Regulations, the Record Date for the purpose of payment of interim dividend for the financial year 2017-18 would be Friday, February 23, 2018. The said Interim Dividend will be credited/dispached to the members by March 15, 2018.

The meeting of the Board of Directors commenced at 1.15 p.m. and concluded at 3.25 p.m.

Kindly take note of the same.

Thanking you,

For **Indo Count Industries Limited**


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

Spinning Division : D1, MIDC, Gokul Shirgaon, Kolhapur - 416234 Maharashtra, India | T 91 231 268 7400 | F 91 231 267 2161

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

CIN L72200PN1988PLC068972 | E info@indocount.com | W www.indocount.com