



## International Combustion (India) Limited

Regd. Off.: Infinity Benchmark, 11th Fl., Plot No. G-1,  
Block-EP & GP, Sector-V, Salt Lake, Kolkata - 700 091, India

10<sup>th</sup> June, 2024

M/s. Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai - 400 001

**Scrip Code : 505737**

**Sub : AGM, Closure of Share Transfer Books, Cut-off Date for E-Voting & Dividend Payment Date**

Dear Sir,

We hereby inform you that the 88<sup>th</sup> Annual General Meeting (AGM) of the shareholders of the Company shall be held on Wednesday, 4<sup>th</sup> September, 2024 at 2.00 P.M. IST through Video-Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, read with the Ministry of Corporate Affairs, Government of India, General Circulars No. 20/2020 dated 5<sup>th</sup> May, 2020 & No. 09/2023 dated 25<sup>th</sup> September, 2023. The Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 29<sup>th</sup> August, 2024 to Wednesday, 4<sup>th</sup> September, 2024 (both days inclusive) for the purpose of holding the said AGM and for the purpose of payment of dividend @ 50% i.e. Rs. 5/- per equity share of the nominal/ face value of Rs. 10/- each for the Financial Year ended 31<sup>st</sup> March, 2024, if declared by the shareholders at the said AGM.

Accordingly, the record date for the purpose of payment of the said dividend shall be Wednesday, 28<sup>th</sup> August, 2024, i.e. the members whose names appear in the Register of Members of the Company as at the close of business on Wednesday, 28<sup>th</sup> August, 2024, shall alone be entitled to the said Dividend.

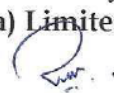
We further inform you that the Dividend, if declared, shall be paid / dispatched on or after Tuesday, 17<sup>th</sup> September, 2024 and within the time-limit specified in the Companies Act, 2013.

The Remote Electronic-Voting Facility in connection with transacting the businesses at the said AGM shall remain open from 9.00 A.M. on Sunday, 1<sup>st</sup> September, 2024 till 5.00 P.M. on Tuesday, 3<sup>rd</sup> September, 2024. Besides, an E-Voting System during the course of the AGM, namely the Insta Poll, shall also be available for the shareholders participating at the meeting in accordance with the aforementioned Circulars.

The cut-off date for ascertaining the names of shareholders who shall be entitled to exercise their votes through the Remote Electronic-Voting Facility or through the Insta Poll shall be Wednesday, 28<sup>th</sup> August, 2024.

Thanking You,

Yours faithfully,  
For International Combustion (India) Limited

  
P. R. Sivasankar  
Company Secretary

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