



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

17th May, 2019

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

Scrip Code : 505737

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

Dear Sir,

We hereby inform you that the 83rd Annual General Meeting (AGM) of the shareholders of the Company shall be held on Wednesday, 4th September, 2019 at 2 P. M. at Kala Kunj, 48, Shakespeare Sarani, Kolkata - 700 017. The Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 29th August, 2019 to Wednesday, 4th September, 2019 (both days inclusive) for the purpose of holding the said AGM and for the purpose of payment of dividend @ 10% i.e. Re. 1/- per equity share of the nominal/ face value of Rs. 10/- each for the Financial Year ended 31st March, 2019, 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, 28th August, 2019, i.e. the members whose names appear in the Register of Members of the Company at the close of business on Wednesday, 28th August, 2019, shall be entitled to the said Dividend.

We further inform you that the Dividend, if declared, shall be paid / dispatched on or after Monday, 16th September, 2019 and within the time-limit specified in the Companies Act, 2013.

The cut-off date for ascertaining the names of shareholders who shall be entitled to exercise their votes through the Remote Electronic-Voting Facility for consideration of the businesses at the said 83rd AGM and at the Poll which may be taken thereat, shall also be Wednesday, 28th August, 2019.

Thanking You,

Yours faithfully,
For **International Combustion (India) Limited**


S. C. Saha
Company Secretary