



International Conveyors Limited

ICL/DS/2020-21/180

Corporate Office : 10, Middleton Row
Post Box No. 9282, Kolkata - 700 071
CIN : L21300WB1973PLC028854
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Mail : iclfd@icibelting.com
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July 15, 2020

Calcutta Stock Exchange Limited

7, Lyons Range,
Kolkata – 700 001
Fax No. 22104500
Kind Attn: The Secretary

Scrip Code No.10019039 (CSE)

Bombay Stock Exchange Limited

P.J.Towers, Dalal Street,
Mumbai – 400 001
Fax No. 22722037/22723121
Kind Attn: The General Manager,
Department of Corporate Services

Scrip Code No. 509709 (BSE)

Re: Cut- off date and Book Closure date for Dividend

Respected Sir,

In continuation to the outcome of the Board Meeting held on 13th July, 2020 which commenced at 3:00 P.M. and concluded at 5:00 P.M., we would like to inform you that:

1. Dividend on Equity Shares, if declared, at the 47th AGM of the Company will be paid on or after Thursday, October 1, 2020 to those shareholders whose names shall appear on the Company's Register of Members –

a. as Beneficial Owners at end of business hours of 18th September, 2020 as per the list to be furnished by National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL) in respect of shares held in dematerialized form.

b. as Members in Register of Members of the Company after giving effect to valid Share Transfers lodged with the Company on or before the Cut-off Date.

2. The Register of Members & Share Transfer Books of the Company will remain closed from Saturday, September 19, 2020 to Saturday, September 26, 2020 (both days inclusive).

Kindly note that the 47th Annual General Meeting of the Company will be held on Saturday, September 26, 2020 as earlier mentioned in the outcome of the board meeting.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For International Conveyors Ltd

Dipti Sharma

Dipti Sharma
Company Secretary & Compliance Officer



Registered Office & Works I :
Falta SEZ, Sector - II, Near Pump House No. 3
Village & Mouza - Akalmegh
Dist South 24 Parganas, West Bengal-743 504

Works II :
E-39, M.I.D.C. Area, Chikalthana
Aurangabad - 431 006
Maharashtra