



# International Conveyors Limited

Corporate Office : 10, Middleton Row  
Post Box No. 9282, Kolkata - 700 071  
CIN : L21300WB1973PLC028854  
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Facsimile : +91-33-2217 2269  
Mail : icltd@icbelting.com  
Url : icbelting.com

ICL/DS/2020-21/784

February 04, 2021

Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata – 700 001  
Fax No. 22104500  
Kind Attn: The Secretary  
**Scrp 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  
**Scrp Code No. 509709 (BSE)**

Dear Sir,

Sub: **Notice of Board Meeting**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, February 12, 2021 through video conferencing:

- To consider and take on record the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2020.
- To consider any other matter with the permission of the chair.

Further, the trading window for trading in Company's securities continues to be closed and shall re-open 48 hours after the said financial results are submitted to the Stock Exchanges in terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Directors & Designated Employees.

Notice in respect of the Board Meeting has been sent to ad agencies for publication in newspaper.

This may be treated as compliance under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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