



## 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

24<sup>th</sup> January, 2020

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

**Scrip Code : 505737**

**Sub : Unaudited Financial Results (both Standalone & Consolidated) for the Third  
Quarter and Nine Months' Period ended 31<sup>st</sup> December, 2019**

Dear Sir,

We wish to inform you, pursuant to Regulation 29 read with Regulation 33 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 7<sup>th</sup> February, 2020, to, inter-alia, consider and approve the Unaudited Financial Results (both Standalone & Consolidated) of the Company for the Third Quarter and Nine Months' Period ended 31<sup>st</sup> December, 2019.

We enclose herewith a copy of the notice, which we are arranging to publish in this connection in the newspapers, viz. "Business Standard" (English - all editions) and "Aaj Kal" (Bengali), for your information.

Further please note that in accordance with the Company's Code of Conduct To Regulate, Monitor And Report Trading by Insiders framed as required under the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and as duly revised as required by the Securities & Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in the equity shares of the Company, which had closed on and from Wednesday, 1<sup>st</sup> January, 2020, for the Directors, designated employees, Auditors and their dependents on account of consideration of the above price-sensitive matter at the aforementioned Board Meeting of the Company, shall remain so closed till the conclusion of 48 hours after the declaration of the said financial results.

Thanking You,

Yours faithfully,  
For International Combustion (India) Limited

S. C. Saha

Company Secretary

Encl. : As above

 **INTERNATIONAL COMBUSTION (INDIA) LIMITED**

**Regd. Office : Infinity Benchmark, 11<sup>th</sup> Floor, Plot No. G-1,**

**Block EP & GP, Sector V, Salt Lake Electronics Complex,**

**Kolkata - 700 091 ; CIN : L36912WB1936PLC008588**

**Phone : +91(33) 4080 3000 ; Fax : +91(33) 2357 6653**

**e-mail : [info@internationalcombustion.in](mailto:info@internationalcombustion.in)**

**Website : [www.internationalcombustion.in](http://www.internationalcombustion.in)**

**NOTICE**

Notice is hereby given pursuant to Regulation 47 read with Regulations 29 & 33 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 7<sup>th</sup> February, 2020 to, inter-alia, consider and approve the Unaudited Financial Results (both Standalone & Consolidated) of the Company for the Third Quarter and Nine Months' Period ended 31<sup>st</sup> December, 2019.

Further details on the matter are available on the Company's website at <http://www.internationalcombustion.in> and also on the website of the Bombay Stock Exchange Limited at <http://www.bseindia.com>.

**For International Combustion (India) Limited**

**S. C. Saha**

**Company Secretary**

Place : Kolkata

Date : 24<sup>th</sup> January, 2020

