



International Conveyors Limited

Corporate Office : 10, Middleton Row
Post Box No. 9282, Kolkata - 700 071
CIN : L21300WB1973PLC028854
Phone : +91-33-2229 6033/1768
Facsimile : +91-33-2217 2269
Mail : icltd@iclbeltng.com
Url : iclbeltng.com

ICL/DS/2020-21/159

July 09, 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)

Respected 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 Monday, July 13, 2020 at 3.00 P.M. at its Corporate Office at 10, Middleton Row, Kolkata – 700071 to consider the following:

1. Approval of Audited Financial Results of the Company for the quarter and year ended March 31, 2020.
2. Approval of Annual Accounts of the Company for the year ended March 31, 2020 and also to approve Directors Report.
3. To appoint Ms. Dipti Sharma (ICSI Membership No. 62053) as Company Secretary cum Compliance Officer of the Company.
4. Recommendation of Dividend on Equity Shares, if any, for the financial year 2019-20.

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 advertisement agencies for publication in newspapers.

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**


A. K. Gulgulia
Chief Financial 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