



**International
Conveyors
Limited**

Corporate Office : 10, Middleton Row
Post Box No. 9282, Kolkata - 700 071
CIN : L21300WB1973PLC028854
Facsimile : +91 - 33 - 2217 2269
Phone : +91 - 33 - 4001 0061
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Url : iclbeltng.com

ICL/DS/2023-24/332

September 08, 2023

The Manager
Listing Department
National Stock Exchange of
India Ltd
Exchange Plaza,
Plot No C-1, G Block,
Bandra- Kurla Complex,
Bandra (East),
Mumbai-400051
Symbol-INTLCONV

The General Manager
Dept. Of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Scrip Code-509709

Dear Sir/Madam,

Sub- Intimation of Book Closure, Record Date and Cut-off date

This is in furtherance to our letter no. ICL/DS/2023-24/165 dated 30.05.2023 and ICL/DS/2023-24/296 dated 14.08.2023, pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register and Share Transfer Book of the Company will remain closed from **Saturday, September 23, 2023 to Friday, September 29, 2023** (both days inclusive) for taking record of the members of the Company for the purpose of final dividend for the F.Y. 2022-23, (if declared at the ensuing AGM) and for the purpose of 50th Annual General Meeting of the Company to be held on **Friday, September 29, 2023**.

We would further like to inform that the Company has fixed **Friday, September 22, 2023** as the record date and cut-off date for ascertaining the name of shareholders holding shares either in physical form and in dematerialized form for the purpose of payment of dividend (if declared at the ensuing AGM) and for the purpose of remote e-voting respectively.

Scrip Code/Symbol	Book Closure (both days inclusive)		Record Date/Cut-Off date	Purpose
	From	To		
BSE-509709			Friday, September 22, 2023	The record date and book closure has been fixed for the purpose of payment of final dividend for the Financial year ended March 31, 2023 and for the purpose of 50 th AGM of the Company to be held on September 29, 2023.
NSE-INTLCONV	Saturday, September 23, 2023	Friday, September 29, 2023		

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,
For **International Conveyors Limited**

Dipti Sharma
Company Secretary & Compliance Officer
Encl: As above



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