



## 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> May, 2024

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

**Scrip Code : 505737**

**Sub : Board Meeting for Approval of Annual Audited Financial Results (Standalone) & Recommendation of Dividend, if any, for FY 2023-24**

Dear Sir,

We hereby 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 Thursday, 30<sup>th</sup> May, 2024, to, inter-alia, consider and approve the Annual Audited Financial Results (Standalone) of the Company for the Financial Year ended 31<sup>st</sup> March, 2024 as well as the recommendation of Dividend, if any, for the Financial Year 2023-24.

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 under 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 Monday, 1<sup>st</sup> April, 2024, as informed to the Exchange earlier, shall remain so closed till the conclusion of 48 hours after the declaration of the said financial results, for the Promoter & Promoter Group, Directors, designated employees, Auditors, any other 'insiders' and their dependents / relatives on account of consideration of the above price-sensitive matters at the aforementioned Board Meeting of the Company.

Thanking You,

Yours faithfully,  
For International Combustion (India) Limited

**P. R. Sivasankar**  
Company Secretary