



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

25th June, 2020

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 & Consolidated) & Recommendation of Dividend, if any, for FY 2019-20


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 Monday, 29th June, 2020, to, inter-alia, consider and approve the Annual Audited Financial Results (both Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2020 as well as the recommendation of Dividend, if any, for the Financial Year 2019-20.

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 Wednesday, 1st April, 2020, shall remain closed till Wednesday, 1st July, 2020, for the Directors, designated employees, Auditors and their dependents 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


S. C. Saha
Company Secretary
Encl. : As above