



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

18th January, 2019

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

Kind Attn. : Ms. Bharti Bhambwani

Scrip Code : 505737

**Sub : Unaudited Financial Results (Standalone) for the Third Quarter and Nine Months'
Period ended 31st December, 2018**

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 has been scheduled to be held on Friday, 8th February, 2019, to, inter-alia, consider and approve the Unaudited Financial Results (Standalone) of the Company for the Third Quarter and Nine Months' Period ended 31st December, 2018.

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, the Trading Window for trading in the equity shares of the Company shall remain closed during the period from Monday, 21st January, 2019 to Friday, 8th February, 2019 (both days inclusive) 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.

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, 11th Floor, Plot No. G-1,

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

Kolkata - 700 091 ; CIN : L36912WB1936PLC008588

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Website : 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, 8th February, 2019 to, inter-alia, consider and approve the Unaudited Financial Results (Standalone) of the Company for the Third Quarter and Nine Months' Period ended 31st December, 2018.

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 : 18th January, 2019