



**International
Conveyors
Limited**

Corporate Office : 10, Middleton Row
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CIN : L21300WB1973PLC028854
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ICL/DS/2024-25/068

May 10, 2024

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 Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 17, 2024** through video conference inter alia to consider and approve the:

1. Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended March 31, 2024.
2. Annual Accounts (Standalone & Consolidated) of the Company for the year ended March 31, 2024.
3. Recommendation of final dividend on Equity Shares, if any, for the financial year 2023-24.
4. Any other matter with the permission of the chair.

Further, as intimated vide our letter no ICL/DS/2023-24/700 dated March 27, 2024, the trading window for trading in Company's securities continues to be closed and shall re-open 48 hours after the declaration of said financial results to the Stock Exchanges in terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Directors & Designated Persons".

Thanking you,

Yours Faithfully,
For **International Conveyors Ltd**

Dipti Sharma
Company Secretary & Compliance 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