



# International Conveyors Limited

Corporate Office : 10, Middleton Row  
Post Box No. 9282, Kolkata - 700 071  
CIN : L21300WB1973PLC028854  
Phone : +91-33-2229 6033/1768  
Facsimile : +91-33-2217 2269  
Mail : icltd@iclbeltng.com  
Url : iclbeltng.com

ICL/DS/2021-22/131

June 22, 2021

Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata – 700 001  
Fax No. 22104500  
Kind Attn: The Secretary  
Scrip Code No.10019039 (CSE)

Bombay Stock Exchange Limited  
P.J.Towers, Dalal Street,  
Mumbai – 400 001  
Fax No. 22722037/22723121  
Kind Attn: The General Manager,  
Department of Corporate Services  
Scrip Code No. 509709 (BSE)

Dear Sir,

Sub: Notice of Board Meeting

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, June 29, 2021** through video conference inter alia to consider and approve the:

1. Audited Financial Results of the Company for the quarter and year ended March 31, 2021.
2. Annual Accounts of the Company for the year ended March 31, 2021 and also to approve Directors Report.
3. Recommendation of Dividend on Equity Shares, if any, for the financial year 2020-21.
4. Proposal of listing of securities of Company on National Stock Exchange (NSE).
5. Proposal of delisting of equity shares of the Company from Calcutta Stock Exchange Limited (CSE)
6. Any other matter with the permission of the chair.

Further, the trading window for trading in Company's securities continues to be closed and shall re-open 48 hours after the said financial results are submitted to the Stock Exchanges in terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Directors & Designated Employees.

Thanking you,

Yours Faithfully,

For International Conveyors Ltd

*Dipti Sharma*

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