

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

5th February, 2021

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

Scrip Code: 505737

Sub: Unaudited Financial Results (Standalone) for the Third Quarter and Nine Months' Period ended 31st December, 2020

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 Friday, 12th February, 2021, 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, 2020.

Thanking You,

Yours faithfully, For International Combustion (India) Limited

Company Secretary