



**International
Conveyors
Limited**

Corporate Office : 10, Middleton Row
Post Box No. 9282, Kolkata - 700 071
CIN : L21300WB1973PLC028854
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ICL/DS/2022-23/858

February 06, 2023

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: **Notice of Board Meeting**

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, February 13, 2023** inter alia to consider and approve the:

1. Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine-months ended December 31, 2022.
2. 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
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