



# 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@icbelting.com  
Url : icbelting.com

ICL/DS/2020-21/318

September 9, 2020

Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata – 700 001  
Fax No. 22104500  
Kind Attn: The Secretary  
**Scrp 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  
**Scrp Code No. 509709 (BSE)**

Respected Sir,

Sub: **Notice of Board Meeting**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, September 15, 2020 at 3.00 p.m. through video conference:

- To consider and take on record the Un-audited Financial Results of the Company for the Quarter ended June 30, 2020.
- Approval of ICL Employees Stock Option Plan 2020.
- 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.

Notice in respect of the Board Meeting has been sent to ad agencies for publication in newspaper.

This may be treated as compliance under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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