



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

25th January, 2022

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, 2021**

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 Monday, 31st January, 2022, 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, 2021.

Further please note that in accordance with the Company's Code of Conduct To Regulate, Monitor And Report Trading by Insiders framed as required under the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and as duly revised as required under the Securities & Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in the equity shares of the Company, which had closed on and from Saturday, 1st January, 2022, as informed to the Exchange earlier, shall remain so closed till Wednesday, 2nd February, 2022 (both days inclusive), i.e. till the conclusion of 48 hours after the declaration of the said financial results, for the Promoters & Promoter Group, Directors, designated employees, Auditors, any other 'insiders' and their dependents on account of consideration of the above price-sensitive matter at the aforementioned Board Meeting of the Company.

Thanking You,

Yours faithfully,
For International Combustion (India) Limited

P. R. Sivasankar
Company Secretary