



International Conveyors Limited

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Mail : icltd@icbelting.com
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ICL/DS/2021-22/

June 08, 2021

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

Sub: Clarification on movement in price of Equity shares of International Conveyors Limited

Respected Sir/ Madam,

We acknowledge receipt of your mail dated June-07, 2021 vide no. L/SURV/ONL/PV/RIS/2021-2022/359 regarding clarification sought in respect of movement in price of Equity Shares of International Conveyors Limited.

With regard to the above matter, we wish to inform you that recently the company has reported quarterly results for the Quarter ended 31.12.2020 on February 2021 and the same was uploaded with BSE immediately after conclusion of Board Meeting of the Company.

Further the company have reported to the Exchange resignation of one independent director along with reasons for his resignation in details immediately upon receipt of resignation letter and a prior intimation submitted to Exchange for board meeting to be conducted on 11th June 2021 for appointment of Mr. Surbhit Dabriwala as Additional (Non -Executive) director of the company.

Apart from the above there is no price sensitive information which in our opinion may have a bearing on the price behaviour in the scrip.

The Company is in compliance with Regulations 30 of the SEBI (LODR) Regulations 2015 and in accordance with that shall intimate to the Exchange all the events, information etc that have a bearing on the operation/performance of the company which include all price sensitive information.

Further we will furnish to the Exchange upon request, any information concerning the company as may be reasonably required by the Exchange.

Therefore, we request you to treat this as clarification on our part and take the same on record

Thanking You,

Yours faithfully,

For International Conveyors Ltd,

Dipti Sharma

Dipti Sharma
Company Secretary & Compliance Officer

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