

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

30th March, 2023

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

## Scrip Code : 505737 Sub : Notice of Closure of Trading Window

Dear Sir,

We hereby inform you 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 by 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 shall remain closed on and from Saturday, 1st April, 2023, for the Promoters & Promoter Group, Directors, designated employees, Auditors, any other insiders and their dependents on account of the proposed consideration of the Audited Annual Financial Results (Standalone) of the Company for the Financial Year ending 31st March, 2023 by the Board of Directors of the Company at its forthcoming meeting & also on account of the Final Dividend, if any, for the said Financial Year that may be considered for recommendation by the Board at the said meeting and the said trading window shall remain so closed till the conclusion of 48 hours after the declaration of the said financial results/ recommendation of final dividend, if any.

The date of the aforementioned meeting of the Board of Directors of the Company shall be intimated to the exchange in due course.

Thanking You,

Yours faithfully, For International Combustion (India) Limited

P. R. Sivasankar **Company Secretary** 

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