



# 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@iclbeltng.com  
Url : iclbeltng.com

ICL/DS/2021-22/378

September 04, 2021

**Calcutta Stock Exchange Limited**  
7, Lyons Range  
Kolkata-700001  
Fax No. 22104500  
Kind Attn: The Secretary  
**Scrip Code No. 10019039 (CSE)**

**Bombay Stock Exchange Limited**  
P.J. Towers, Dalal Street  
Mumbai-400001  
Fax no. 22722037/22723121  
Kind Attn. –The General Manager  
Department of Corporate Services  
**Scrip Code No.- 509709 (BSE)**

Dear Sir/Madam,

**Sub- Intimation of Book Closure pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2013**

This is in furtherance to our letter no. ICL/DS/2021-22/156 dated June 29, 2021, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 18, 2021 to Saturday, September 25, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of final dividend for the FY 2020-21, if declared at the ensuing AGM and 48th Annual General Meeting of the Company to be held on Saturday, September 25, 2021.

We would further like to inform that the Company has fixed Friday, September 17, 2021 as the cut-off date and record date for ascertaining the name of shareholders holding shares either in physical form or in dematerialized form for the purpose of remote e-voting and payment of dividend (if declared at the ensuing AGM) respectively.

Scrip Code/Symbol	Type of Securities	Book Closure ( Both days inclusive)		Record date/cut-off date	Purpose
		From	To		
BSE Scrip code-509709	6,75,00,000 equity shares of Re. 1 each	18 <sup>th</sup> September, 2021	25 <sup>th</sup> September, 2021	17 <sup>th</sup> September, 2021	The book closure is for the purpose of payment of dividend for the Financial year ended March 31, 2021 at the rate of Re. 1 per equity shares of Re. 1 each as recommended by Board of Directors, if declared at the 48 <sup>th</sup>



**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

**INTERNATIONAL CONVEYORS LIMITED**

					AGM of the Company to be held on September 25, 2021 and for the 48 <sup>th</sup> AGM of the Company.
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This is for your information & record please.

Thanking you

Yours faithfully

For **International Conveyors Limited**

*Dipti Sharma*

Dipti Sharma

Company Secretary & Compliance Officer

