

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

31st December, 2020

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 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 Friday, 1st January, 2021, for the Promoters & Promoter Group, Directors, designated employees, Auditors and their dependents on account of the proposed consideration of the Unaudited Financial Results of the Company for the Third Quarter and Nine Months' Period ending 31st Decmber, 2020 by the Board of Directors of the Company and the same shall remain so closed till the conclusion of 48 hours after the declaration of the said financial results.

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

Company Secretary