



International Conveyors Limited

Corporate Office : 10, Middleton Row
Post Box No. 9282, Kolkata - 700 071
CIN : L21300WB1973PLC028854
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Mail : icltd@iclbelling.com
Url : iclbelling.com

ICL/DS/2021-22/745

January 20, 2022

The Manager
Listing Department
National Stock Exchange of
India Ltd
Exchange Plaza,
Plot No C-1, G Block,
Bandra- Kurla Complex,
Bandra (East),
Mumbai-400051
Symbol-INTLCONV

The General Manager
Dept. Of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Scrip Code-509709

The Secretary
The Calcutta Stock
Exchange Ltd
7, Lyons Range,
Kolkata-700001
Scrip Code No.1001903'

Dear Sir/Madam,

Sub: Notice of Board Meeting

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 27, 2022 through video conference inter alia to consider and approve the:

- Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine-months ended December 31, 2021.
- Any other matter with the permission of the chair.

Further, the trading window for trading in Company's securities continues to be closed and shall re-open 48 hours after the said financial results are submitted to the Stock Exchanges in terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Directors & Designated Employees.

Thanking you,

Yours faithfully,

For **International Conveyors Ltd**

Dipti Sharma

Dipti Sharma

Company Secretary & Compliance Officer



Registered Office & Works I :
Falta SEZ, Sector - II, Near Pump House No. 3
Village & Mouza - Akalmegh

Works II :
E-39, M.I.D.C. Area, Chikalthana
Aurangabad - 431 006