



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

17th August, 2020

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

Scrip Code : 505737

Sub : AGM, Closure of Share Transfer Books & Cut-off Date for E-Voting

Dear Sir,

We hereby inform you that the 84th Annual General Meeting (AGM) of the shareholders of the Company shall be held on Tuesday, 29th September, 2020 at 2 P.M. IST through Video-Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, read with the Ministry of Corporate Affairs, Government of India, General Circular No. 20/2020 dated 5th May, 2020. The Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of holding the said AGM.

The Remote Electronic-Voting Facility in connection with transacting the business at the said AGM shall remain open from 9 A.M. on Saturday, 26th September, 2020 till 5 P.M. on Monday, 28th September, 2020. Besides, an E-Voting System during the AGM shall also be available for the shareholders participating at the meeting in accordance with the aforementioned Circular.

The cut-off date for ascertaining the names of shareholders who shall be entitled to exercise their votes through the Remote Electronic-Voting Facility or through the E-Voting System during the AGM shall be Tuesday, 22nd September, 2020.

Thanking You,

Yours faithfully,
For **International Combustion (India) Limited**


S. C. Saha

Company Secretary