



International Conveyors Limited

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Post Box No. 9282, Kolkata - 700 071
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ICL/DS/2022-23/454

September 12, 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

Dear Sir/Madam,

Sub- Intimation of Book Closure, Record Date and Cut-off date

This is in furtherance to our letter no. ICL/DS/2022-23/260 dated 27.05.2022 and ICL/DS/2022-23/387 dated 11.08.2022, pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register and Share Transfer Book of the Company will remain closed from **Saturday, September 24, 2022 to Friday, September 30, 2022** (both days inclusive) for taking record of the members of the Company for the purpose of final dividend for the FY 2021-22, (if declared at the ensuing AGM) and for the purpose of 49th Annual General Meeting of the Company to be held on September 30, 2022.

We would further like to inform that the Company has fixed **Friday, September 23, 2022** as the record date and cut-off date for ascertaining the name of shareholders holding shares either in physical form and in dematerialized form for the purpose of payment of dividend (if declared at the ensuing AGM) and for the purpose of remote e-voting respectively.

Scrip Code/Symbol	Book Closure (both days inclusive)		Record Date/Cut-Off date	Purpose
	From	To		
BSE-509709 NSE- INTLCONV	Saturday, September 24, 2022	Friday, September 30, 2022	Friday, September 23, 2022	The record date and book closure has been fixed for the purpose of payment of final dividend for the Financial year ended March 31, 2022 and for the purpose of 49 th AGM of the Company to be held on September 30, 2022.

This is for your information & record please.

Thanking you

Yours faithfully
For **International Conveyors Limited**

Dipti Sharma
Company Secretary & Compliance Officer



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