



# 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@icbelting.com  
Url : icbelting.com

ICL/NK/2019-20/158

May 20, 2019

## Calcutta Stock Exchange Limited

7, Lyons Range,  
Kolkata – 700 001

Fax No. 22104500

Kind Attn: Secretary

**Scrip Code No.10019039 (CSE)**

## Bombay Stock Exchange Limited

P.J.Towers, Dalal Street,  
Mumbai – 400 001

Fax No. 22722037/22723121

Kind Attn: General Manager,

Department of Corporate Services

**Scrip Code No. 509709 (BSE)**

Dear Sir,

**Sub: Board Meeting to consider Audited Financial Results for the quarter and year ended March 31, 2019 and Annual Accounts for the year ended March 31, 2019 and to recommend Dividend.**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, May 30, 2019 at 3.00 P.M. at its Corporate Office at 10, Middleton Row, Kolkata – 700071 to consider the following:

1. Approval of Audited Financial Results of the Company for the quarter and year ended March 31, 2019.
2. Approval of Annual Accounts of the Company for the year ended March 31, 2019 and also to approve Directors Report.
3. Recommendation of Dividend on Equity Shares, if any, for the financial year 2018-19.

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.

Notice in respect of the Board Meeting has been sent to advertisement agencies for publication in newspapers.

This may be treated as compliance under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For **International Conveyors Ltd**

*Neha Khandelwal*

**Neha Khandelwal**  
**Company Secretary & Compliance Officer**



Registered Office & Works I :  
Falta SEZ, Sector - II, Near Pump House No. 3  
Village & Mouza - Akai:megh  
Dist. South 24 Parganas, West Bengal-743 504

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