



International Conveyors Limited

Corporate Office : 10, Middleton Row
Post Box No. 9282, Kolkata - 700 071
CIN : L21300WB1973PLC028854
Phone : +91-33-2229 6033/1768
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Mail : iclfd@icbelting.com
Url : icbelting.com

ICL/DS/2021-22/

August 03, 2021

Calcutta Stock Exchange Limited

7, Lyons Range,
Kolkata – 700 001
Fax No. 22104500

Kind Attn: The Secretary

Scrip Code No.10019039 (CSE)

Bombay Stock Exchange Limited

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

Fax No. 22722037/22723121

Kind Attn: The General Manager,
Department of Corporate Services

Scrip Code No. 509709 (BSE)

Re: Continuation of Outcome of Board Meeting

Dear Sir,

In continuation to outcome of the Board Meeting held on July 31, 2021 which commenced at 3:00 P.M. and concluded at 5:00 P.M., we would like to inform you that point no 6 to be read as:

Dividend on Equity Shares, if declared, (as recommended by the Board of Directors at their meeting held on June 29, 2021) at the 48th AGM of the Company will be paid on or after Thursday, September 30, 2021 to those shareholders whose names shall appear on the Company's Register of Members –

- as Beneficial Owners at end of business hours of 17th September, 2021 as per the list to be furnished by National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL) in respect of shares held in dematerialized form.
- as Members in Register of Members of the Company after giving effect to valid Share Transfers lodged with the Company on or before the Cut-off Date.

Further, we wish to inform you that based on the recommendation of Nomination & Remuneration Committee, the Board of Directors at their meeting held on July 31, 2021 has decided to change the designation of Shri Sunit Mehra (DIN-00359482) from Non-Executive Non-Independent Director to Additional (Non-Executive Independent) Director w.e.f July 31, 2021 and he will hold office upto the date of ensuing Annual General Meeting of the Company.

Kindly take the same on your records.

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
Dist. South 24 Parganas, West Bengal-743 504

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

