



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

22nd July, 2021

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 85th Annual General Meeting (AGM) of the shareholders of the Company shall be held on Wednesday, 29th September, 2021 at 2.00 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 Circulars No. 20/2020 dated 5th May, 2020 & No. 02/2021 dated 13th January, 2021. The Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (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 9.00 A.M. on Sunday, 26th September, 2021 till 5.00 P.M. on Tuesday, 28th September, 2021. Besides, an E-Voting System during the course of the AGM, namely the Insta Poll, shall also be available for the shareholders participating at the meeting in accordance with the aforementioned Circulars.

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 Insta Poll shall be Wednesday, 22nd September, 2021.

Thanking You,

Yours faithfully,
For International Combustion (India) Limited

P. R. Sivasankar
Company Secretary