



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@iclbelting.com
Url : iclbelting.com

ICL/DS/2020-21/515

November 05, 2020

Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001
Fax No. 22104500
Kind Attn: The Secretary
Scrp 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
Scrp Code No. 509709 (BSE)

Dear Sir,

Sub: **Notice of Board Meeting**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, November 11, 2020 at 12:00 Noon through video conference:

- To consider and take on record the Un-audited Financial Results of the Company for the Quarter and half-year ended September 30, 2020.
- Any other matter with the permission of the chair.

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 ad agencies for publication in newspaper.

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**

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