



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

28th July, 2015

M/s. Bombay Stock Exchange Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Kind Attn. : Ms. Bharti Bhambwani
Scrip Code : 505737
Sub : Cut-Off Date for Remote E-Voting at AGM

Dear Sir,

We hereby inform you that the cut-off date for ascertaining the names of shareholders to whom the Notice convening the 79th Annual General Meeting of the shareholders of the Company to be held on 18th September, 2015 and the Annual Report for the Financial Year ended 31st March, 2015, shall be sent/ despatched, shall be 31st July, 2015.

However, it may kindly be noted that the cut-off date for ascertaining the names of shareholders who shall be entitled to exercise their votes through the Remote Electronic-Voting Facility for consideration of the business at the 79th Annual General Meeting of the shareholders of the Company to be held on 18th September, 2015, and the Poll which may be taken thereat, shall be 11th September, 2015.

Thanking You,

Yours faithfully,
For International Combustion (India) Limited

S. C. Saha
Company Secretary