



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
23rd May, 2016

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 : AGM, Closure of Share Transfer Books & Cut-off Date for Remote E-Voting & Poll

Dear Sir,

We hereby inform you that the 80th Annual General Meeting (AGM) of the shareholders of the Company shall be held on Friday, 2nd September, 2016 at 2 P. M. at Kala Kunj, 48, Shakespeare Sarani, Kolkata - 700 017. The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 27th August, 2016 to Friday, 2nd September, 2016 (both days inclusive) for the purpose of holding the said AGM.

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 said 80th AGM and at the Poll which may be taken thereat, shall be Friday, 26th August, 2016.

Thanking You,

Yours faithfully,
For International Combustion (India) Limited


S. C. Saha
Company Secretary