



# 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 : icltd@icbelting.com  
Url : icbelting.com

ICL/NK/2017-18/464

October 31, 2017

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25, P.J.Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir / Madam,

Sub: **Notice of Board Meeting for recording Un-audited Financial Results (Provisional) for the quarter ended September 30, 2017**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, November 11, 2017 at 6.00 P.M. at E-39, M.I.D.C. Area, Chikalthana, Aurangabad-431006, Maharashtra to consider and take on record the Un-audited Financial Results (Provisional) of the Company for the quarter ended September 30, 2017.

Please note that the trading window will remain closed from November 5, 2017 to November 13, 2017 and accordingly the trading in the securities of the Company is prohibited by Directors & designated employees during the above mentioned period.

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**

*Neha Khandelwal*

**Neha Khandelwal**  
**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