



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

19th April, 2017

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 : Board Meeting for Approval of Annual Audited Financial Results (Standalone & Consolidated) & Recommendation of Dividend, if any, for FY 2016-17

Dear Sir,

We wish to inform you, pursuant to Regulation 29 read with Regulation 33 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th May, 2017, to, inter-alia, consider and approve the Annual Audited Financial Results (both Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2017 as well as the recommendation of Dividend, if any, for the Financial Year 2016-17.

We enclose herewith a copy of the notice, which we are arranging to publish in the newspapers - "Business Standard" (all editions) and "Aaj Kal" (in Bengali), for your information.

Further please note that in accordance with the Company's Code of Conduct To Regulate, Monitor And Report Trading by Insiders framed as required under the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in the equity shares of the Company shall remain closed during the period from Monday, 24th April, 2017 to Friday, 12th May, 2017 (both days inclusive) for the Directors, designated employees, Auditors and their dependents on account of consideration of the above price-sensitive matters at the aforementioned Board Meeting of the Company.

Thanking You,

Yours faithfully,
For **International Combustion (India) Limited**

S. C. Saha
Company Secretary

Encl. : As above



INTERNATIONAL COMBUSTION (INDIA) LIMITED

Regd. Office : Infinity Benchmark, 11th Floor, Plot No. G-1,

Block EP & GP, Sector V, Salt Lake Electronics Complex,

Kolkata - 700 091 ; CIN : L36912WB1936PLC008588

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Website : www.internationalcombustion.in

NOTICE

Notice is hereby given pursuant to Regulation 47 read with Regulations 29 & 33 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th May, 2017 to, inter-alia, consider and approve the Annual Audited Financial Results (both Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2017.

Further details on the matter are available on the Company's website at <http://www.internationalcombustion.in> and also on the website of the Bombay Stock Exchange Limited at <http://www.bseindia.com>.

For International Combustion (India) Limited

S. C. Saha

Company Secretary

Place : Kolkata

Date : 19th April, 2017