

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/AKG/2017-18/073

May 9, 2017

Calcutta Stock Exchange Limited

7, Lyons Range, Kolkata – 700 001 Fax No. 22104500 Kind Attn: Secretary

Scrip Code No.10019039 (CSE)

Bombay Stock Exchange Limited

P.J.Towers, Dalal Street,
Mumbai – 400 001
Fax No. 22722037/22723121
Kind Attn: General Manager,
Department of Corporate Services
Scrip Code No. 509709 (BSE)

Dear Sir,

Sub: <u>Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)</u>, <u>Regulations</u>, <u>2015</u>.

This is to inform you that Ms. Ayushi Gupta has resigned from the post of Company Secretary and Compliance Officer with effect from 1^{st} May, 2017.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For INTERNATIONAL CONVEYORS LTD

A.K. Gulgulia Chief Financial Officer

Encl: As above

