



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

4th July, 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 : AGM, Closure of Share Transfer Books & Cut-off Date for Remote E-Voting & Poll

Dear Sir,

We hereby inform you that the 81st Annual General Meeting (AGM) of the shareholders of the Company shall be held on Wednesday, 20th September, 2017 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 Thursday, 14th September, 2017 to Wednesday, 20th September, 2017 (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 81st AGM and at the Poll which may be taken thereat, shall be Wednesday, 13th September, 2017.

Thanking You,

Yours faithfully,
For International Combustion (India) Limited

S. C. Saha
Company Secretary