



# International Conveyors Limited

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@icbelting.com  
Url : icbelting.com

ICL/NK/2017-18/348

September 5, 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 June 30, 2017**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, September 13, 2017 at 3.00 P.M. at its Corporate Office at 10, Middleton Row, Kolkata-700 071 to consider and take on record the Un-audited Financial Results (Provisional) of the Company for the quarter ended June 30, 2017.

Please note that the trading window will remain closed from September 7, 2017 to September 15, 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