



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@iclbeltng.com
Url : iclbeltng.com

ICL/NK/2017-18/722

January 29, 2018

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 & Closure of Trading Window**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, February 9, 2018 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 December 31, 2017.

Please note that the trading window will remain closed from February 3, 2018 to February 11, 2018 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