



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

9th May, 2018

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 2017-18

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 Wednesday, 23rd May, 2018, to, inter-alia, consider and approve the Annual Audited Financial Results (both Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2018 as well as the recommendation of Dividend, if any, for the Financial Year 2017-18.

We enclose herewith a copy of the notice, which we are arranging to publish in this connection in the newspapers, viz. "Business Standard" (English - all editions) and "Aaj Kal" (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 Thursday, 10th May, 2018 to Friday, 25th May, 2018 (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
Phone : +91(33) 3315 3000 ; Fax : +91(33) 2357 6653
e-mail : info@internationalcombustion.in
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 Wednesday, 23rd May, 2018 to, inter-alia, consider and approve the Annual Audited Financial Results (both Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2018.

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 : 9th May, 2018

