



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

19th July, 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 : AGM, Closure of Share Transfer Books & Cut-off Date for Remote E-Voting & Poll

Dear Sir,

We hereby inform you that the 82nd Annual General Meeting (AGM) of the shareholders of the Company shall be held on Monday, 3rd September, 2018 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 Tuesday, 28th August, 2018 to Monday, 3rd September, 2018 (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 82nd AGM and at the Poll which may be taken thereat, shall be Monday, 27th August, 2018.

Thanking You,

Yours faithfully,
For **International Combustion (India) Limited**

S. C. Saha
Company Secretary