

# 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/2018-19/464

July 31, 2018

Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata – 700 001  
Fax No. 22104500  
Kind Attn: Secretary  
**Scrip Code No.10019039 (CSE)**

Bombay Stock Exchange Limited  
P.J.Towers, Dalal Street,  
Mumbai – 400 001  
Fax No. 22722037/22723121  
Kind Attn: General Manager,  
Department of Corporate Services  
**Scrip Code No. 509709 (BSE)**

Respected Sir,

Sub: **Notice of Board Meeting for recording Un-audited Financial Results (Provisional) for the Quarter ended June 30, 2018**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, August 10, 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 June 30, 2018.

Please note that the trading window will remain closed from August 03, 2018 till August 12, 2018 (both days inclusive) & 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.

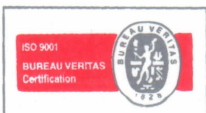
This may be treated as compliance under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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