



## 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

20<sup>th</sup> 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 : Unaudited Financial Results (Standalone) for the First Quarter ended 30<sup>th</sup> June, 2018**

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, 8<sup>th</sup> August, 2018, to, inter-alia, consider and approve the Unaudited Financial Results (Standalone) of the Company for the First Quarter ended 30<sup>th</sup> June, 2018.

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 Monday, 23<sup>rd</sup> July, 2018 to Friday, 10<sup>th</sup> August, 2018 (both days inclusive) for the Directors, designated employees, Auditors and their dependents on account of consideration of the above price-sensitive matter 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, 11<sup>th</sup> 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](mailto:info@internationalcombustion.in)**

**Website : [www.internationalcombustion.in](http://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, 8<sup>th</sup> August, 2018 to, inter-alia, consider and approve the Unaudited Financial Results (Standalone) of the Company for the First Quarter ended 30<sup>th</sup> June, 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 : 20<sup>th</sup> July, 2018