



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/AG/2016-17/280

August 4, 2016

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 for recording Un-audited Financial Results (Provisional) for the quarter ended June 30, 2016**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, August 13, 2016 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, 2016.

Further, the Trading window will remain closed from August 8, 2016 to August 15, 2016 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 in compliance with the listing agreement.

Thanking you,

Yours faithfully,
For International Conveyors Ltd,

Ayushi Gupta
(Company Secretary)



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