



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@icibelting.com
Url : icibelting.com

ICL/DS/2021-22/

June 05, 2021

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

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

Dear Sir,

Sub: **Notice of Board Meeting**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, June 11, 2021 through video conferencing:

- To appoint Shri Surbhit Dabriwala (DIN-00083077) as Additional (Non-Executive) Director of the Company.
- To take note of resignation given by Shri Lakshmikant Tibrawalla (DIN-00423521) from directorship of the Company.
- To appoint Shri Udit Sethia (DIN-08722143), Non-executive Director of the Company as member of Audit Committee.
- To consider any other matter with the permission of the chair.

Further, the trading window for trading in Company's securities continues to be closed and shall re-open 48 hours after the declaration of audited financial results for the quarter and year ended March 31, 2021 in terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Directors & Designated Employees.

Thanking you,

Yours faithfully,

For **International Conveyors Ltd**

Dipti Sharma

Dipti Sharma

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