



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

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **Friday, February 12, 2021 through video conference** inter alia to consider and approve the Un-audited Financial Result for the Quarter and nine-months ended December 31, 2020.

The said notice is also available on the website of the Company at www.icbelting.com and on the website of the stock exchanges where the equity shares of the Company are listed at www.bseindia.com and www.cse-india.com.

Place: Kolkata
Date: 04.02.2021

For **International Conveyors Limited**

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