



**International
Conveyors
Limited**

Corporate Office : 10, Middleton Row
Post Box No. 9282, Kolkata - 700 071
CIN : L21300WB1973PLC028854
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Phone : +91 - 33 - 4001 0061
Mail : icltd@icbelting.com
Url : icbelting.com

ICL/DS/2025-26/276

August 08, 2025

The Manager
Listing Department
National Stock Exchange of
India Ltd
Exchange Plaza,
Plot No C-1, G Block,
Bandra- Kurla Complex,
Bandra (East),
Mumbai-400051
Symbol-INTLCONV

The General Manager
Dept. Of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Scrip Code-509709

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, August 14, 2025** through video conference inter alia to consider and approve the:

1. Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2025 along with Limited Review Report from the Statutory Auditors of the Company thereon.
2. Any other matter with the permission of the chair.

Further, as intimated vide our letter no ICL/DS/2025-26/197 dated June 26, 2025, the trading window for trading in Company's securities continues to be closed and shall re-open 48 hours after the declaration of said financial results to the Stock Exchanges in terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Directors & Designated Persons".

Thanking you,

Yours Faithfully,
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