



**International  
Conveyors  
Limited**

Corporate Office : 10, Middleton Row  
Post Box No. 9282, Kolkata - 700 071  
CIN : L21300WB1973PLC028854  
Facsimile : +91 - 33 - 2217 2269  
Phone : +91 - 33 - 4001 0061  
Mail : icltd@iclbeltng.com  
Url : iclbeltng.com

ICL/DS/2024-25/260

September 07, 2024

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 Book Closure, Record Date and Cut-off date**

This is in furtherance to our letter no. ICL/DS/2024-25/076 dated 17.05.2024 and ICL/DS/2024-25/227 dated 14.08.2024, pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register and Share Transfer Book of the Company will remain closed from **Saturday, September 21, 2024 to Friday, September 27, 2024** (both days inclusive) for taking record of the members of the Company for the purpose of final dividend for the F.Y. 2023-24, (if declared at the ensuing AGM) and for the purpose of 51st Annual General Meeting of the Company to be held on **Friday, September 27, 2024**.

We would further like to inform that the Company has fixed **Friday, September 20, 2024** as the record date and cut-off date for ascertaining the name of shareholders holding shares either in physical form and in dematerialized form for the purpose of payment of dividend (if declared at the ensuing AGM) and for the purpose of remote e-voting respectively.

Scrip Code/Symbol	Book Closure (both days inclusive)		Record Date/Cut-Off date	Purpose
	From	To		
BSE-509709 NSE-INTLCONV	Saturday, September 21, 2024	Friday, September 27, 2024	Friday, September 20, 2024	The record date and book closure has been fixed for the purpose of payment of final dividend for the Financial year ended March 31, 2024 and for the purpose of 51st AGM of the Company to be held on September 27, 2024.

We request you to kindly take the same on record.

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