



**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/2026-27/341

August 20, 2026

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/2026-27/150 dated 20.05.2026 and ICL/DS/2026-27/330 dated 14.08.2026, 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 **Friday, September 18, 2026 to Thursday, September 24, 2026** (both days inclusive) for taking record of the members of the Company for the purpose of final dividend for the F.Y. 2025-26, (if declared at the ensuing AGM) and for the purpose of 53rd Annual General Meeting of the Company to be held on **Thursday, September 24, 2026**.

We would further like to inform that the Company has fixed **Thursday, September 17, 2026** 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
BSE-509709	From	To	Thursday, September 17, 2026	The record date and book closure has been fixed for the purpose of payment of final dividend for the Financial year ended March 31, 2026 and for the purpose of 53 rd AGM of the Company to be held on September 24, 2026.
NSE-INTLCONV	Friday, September 18, 2026	Thursday, September 24, 2026		

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