



International Combustion (India) Limited

Regd. Off.: Infinity Benchmark, 11th Fl., Plot No. G-1,
Block-EP & GP, Sector-V, Salt Lake, Kolkata - 700 091, India

Ref : Record Date/2013-14
Date : 18.07.2014

M/s. Bombay Stock Exchange Ltd.
Corporate Relationship Deptt.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Script Code : 505737

Sub : **Record Date for E-Voting**

We refer our earlier letter dated 13th June, 2014 under which we have informed you that the Register of Members and Share Transfer Books of the Company will be closed from 3rd September, 2014 to 12th September, 2014 (both days inclusive) for the purpose of holding the Annual General Meeting.

We now inform you that we have fixed **25th July, 2014** as Record date for the purpose of ascertaining the Shareholders who shall be entitled to receive Electronic Voting instructions and accordingly, participate in the Electronic Voting procedure.

Thanking you,

Yours faithfully,
INTERNATIONAL COMBUSTION (INDIA) LIMITED

S. C. Saha

S. C. Saha
Vice President (Finance) & Secretary