



INTERNATIONAL COMBUSTION (INDIA) LIMITED

CIN : L36912WB1936PLC008588

**Regd. Office : Infinity Benchmark, 11th Floor, Plot No. G-1, Block EP & GP,
Sector V, Salt Lake Electronics Complex, Kolkata - 700 091**

Phone : +91 (033) 4080 3000

e-mail : info@internationalcombustion.in

Website : www.internationalcombustion.in

25th July, 2025

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

Scrip Code : 505737

Sub : Unaudited Financial Results (Standalone) for the First Quarter ended 30th June, 2025

Dear Sir,

We hereby inform you, pursuant to Regulation 29 read with Regulation 33 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 31st July, 2025, to, inter-alia, consider and approve the Unaudited Financial Results (Standalone) of the Company for the First Quarter ended 30th June, 2025.

Further please note that in accordance with the Company's Code of Conduct To Regulate, Monitor And Report Trading by Insiders framed as required under the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and as duly revised as required under the Securities & Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in the equity shares of the Company, which had closed on and from Tuesday, 1st July, 2025, as informed to the Exchange earlier, shall remain so closed till Monday, 4th August, 2025 (both days inclusive), i.e. atleast till the conclusion of 48 hours after the declaration of the said financial results, for the Promoters & Promoter Group, Directors, designated employees, Auditors, any other 'insiders' and their dependents / relatives on account of consideration of the above price-sensitive matter at the aforementioned Board Meeting of the Company.

Thanking You,

Yours faithfully,
For **International Combustion (India) Limited**

P. R. Sivasankar
Company Secretary