



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

20th May, 2025

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

Scrip Code : 505737

**Sub : Board Meeting for Approval of Annual Audited Financial Results (Standalone) &
Recommendation of Dividend, if any, for FY 2024-25**

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 Monday, 26th May, 2025, to, inter-alia, consider and approve the Annual Audited Financial Results (Standalone) of the Company for the Financial Year ended 31st March, 2025 as well as the recommendation of Dividend, if any, for the Financial Year 2024-25.

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 April, 2025, as informed to the Exchange earlier, shall remain so closed till the conclusion of 48 hours after the declaration of the said financial results, for the Promoter & Promoter Group, Directors, designated employees, Auditors, any other 'insiders' and their dependents / relatives on account of consideration of the above price-sensitive matters at the aforementioned Board Meeting of the Company.

Thanking You,

Yours faithfully,
For International Combustion (India) Limited

P. R. Sivasankar
Company Secretary