

International Combustion (India) Limited Regd. Off.: Infinity Benchmark, 11th FI., Plot No. G-1, Block-EP & GP, Sector-V, Salt Lake, Kolkata - 700 091, India

Regd. Off.: Infinity Benchmark, 11th Fl., Plot No. G-1,

30th March, 2024

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

Scrip Code : 505737

Sub: Notice of Closure of Trading Window

Dear Sir,

We hereby inform you 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 by 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 shall remain closed on and from Monday, 1st April, 2024, for the Promoter & Promoter Group, Directors, designated employees, Auditors, any other 'insiders' and their dependents / relatives on account of the proposed consideration of the Audited Annual Financial Results (Standalone) of the Company for the Financial Year ending 31st March, 2024 by the Board of Directors of the Company at its forthcoming meeting & also on account of the Final Dividend, if any, for the said Financial Year that may be considered for recommendation by the Board at its said meeting and the said trading window shall remain so closed till the conclusion of 48 hours after the declaration of the said financial results/ recommendation of final dividend, if any.

The date of the aforementioned meeting of the Board of Directors of the Company shall be intimated to the exchange in due course.

Further, kindly note that the Company has already taken necessary action so as to ensure that trading by Designated Persons ("DPs") is restricted through the mechanism of freezing PAN at security level as required under the Exchange Notice No. 20231124-39 dated 24th November, 2023.

Thanking You,

Yours faithfully, For International Combustion (India) Limited

> P. R. Sivasankar Company Secretary

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