

INTERNATIONAL CONSTRUCTIONS LIMITED

CIN: L45309KA1983PLC038816

NOTICE

NOTICE is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 29th day of June, 2021 at 3:00 P.M. at its Corporate Office at Villa No. B-9, Yemalur Home Owner Association Epsilon Ventures, Yemalur Main Road, Bangalore - 560037 inter-alia to Consider, approve and take on record the Audited Financial Results (Consolidate and Standalone) of the company for the quarter and financial year ended 31st March, 2021 as per Regulation 29(a) read with regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

For International Constructions Limited

Sd/-

Nitesh Jain

Company Secretary & Compliance Officer

Date: 18.06.2021

Place: Bangalore