

# INTERNATIONAL CONSTRUCTIONS LIMITED

CIN: L45309KA1983PLC038816

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## **NOTICE**

**NOTICE** is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 20<sup>th</sup> day of October, 2020 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 Un-Audited Financial Results (Consolidate and Standalone) of the company for the quarter and half - year ended 30<sup>th</sup> September, 2020 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: 09.10.2020

Place: Bangalore