

# 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 Friday, the 11<sup>th</sup> day of November, 2022 at 2:30 P.M. at its Registered Office at Golden Enclave, Corporate Block, Tower C, 3<sup>rd</sup> Floor, HAL Old Airport Road, Bengaluru – 560017 inter-alia to Consider, approve and take on record the Un-Audited Financial Results (Consolidate and Standalone) of the company for the quarter ended 30<sup>th</sup> September, 2022 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 Kumar Jain

Company Secretary & Compliance Officer

Date: 03.11.2022

Place: Bangalore