

INTERNATIONAL CONSTRUCTIONS LIMITED

CIN: L45309KA1983PLC038816

Dated: 3rd November, 2017

To

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051.

M/s The Calcutta Stock Exchange Association Limited,
7 Lyons Range,
Kolkata-700001

Dear Sirs,

Sub: Intimation of Board Meeting to approve the Unaudited Financial Results for the quarter and half year ended 30th September, 2017-reg

In terms of Regulation 29(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of our Company will be held on Tuesday, the 14th day of November, 2017 at 3:00 P.M. to Consider and approve the Unaudited Financial Results for the quarter and half year ended 30th September, 2017.

Kindly acknowledge receipt and take the above on record.

Thanking You,

For International Constructions Limited



S. Nakkiran

AGM & Company Secretary

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