

INTERNATIONAL CONSTRUCTIONS LIMITED

CIN: L45309KA1983PLC038816

Dated: 2nd February, 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 ended 31st December, 2016-reg

In terms of Regulation 29(1)(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 Monday, the 13th day of February, 2017 at 3:00 P.M. to Consider and approve Unaudited Financial Results for the quarter ended 31st December, 2016.

Kindly acknowledge receipt and take the above on record.

Thanking You,

For International Constructions Limited



S. Nakkiran

AGM & Company Secretary