

INTERNATIONAL CONSTRUCTIONS LIMITED

CIN: L45309KA1983PLC038816

NOTICE OF ADJOURNMENT OF BOARD MEETING

NOTICE is hereby given that the meeting of the Board of Directors of our Company **which was scheduled on Tuesday, the 13th day of November, 2018** at 3:00 P.M. **stands adjourned to Wednesday, the 12th day of December, 2018** at 3:00 P.M. at the same venue at its Registered Office at Golden Enclave, Corporate Block, Tower B1, 5th Floor, HAL Old Airport Road, Bengaluru – 560017, to consider inter-alia, approve and take on record the Un-Audited Financial Results of the Company for the Second Quarter ended 30.09.2018 as per Regulation 29 (1) (a) read with regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Clause No. 2.7 of SEBI circular NO. CIR/CFD/FAC/62/2016 DATED 5.7.2016.

The Notice may also be accessed on the Company's website at www.inltd.co.in and also on the Stock Exchange Website at www.nseindia.com and www.cse-india.com

For International Constructions Limited

Sd/-

S. Nakkiran

AGM & Company Secretary

Date: 06.11.2018

Place: Bangalore

Regd Office: Golden Enclave, Corporate Block, Tower B1, 5th Floor, HAL Old Airport Road,
Bengaluru – 560 017

Tel: +91-80-49411700, Fax: +91-80-49411701 Email ID: info@addgroup.co.in,

Web: www.inltd.co.in