

INTERNATIONAL CONSTRUCTIONS LIMITED

Dated: 11th February, 2020

To

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

Dear Sirs,

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the quarter ended 31st December, 2019.

The Board of Directors of our Company met today 11th February, 2020 between 11.45 A.M to 2.45 P.M at its Corporate Office of the Company and has approved and taken on record the Consideration of the Un-audited standalone and consolidated Financial Results of the Company for the quarter ended 31th December, 2019 along with limited review report submitted by the Statutory Auditor of the Company.

Thanking You,

For International Constructions Limited



S. Nakkiran

AGM & Company Secretary

CIN No: L45309KA1983PLC038816

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