

INTERNATIONAL CONSTRUCTIONS LIMITED

Dated: 29th May, 2019

To

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

Listing Department,
The Calcutta Stock Exchange Association Limited,
7 Lyons Range,
Kolkata-700001

Dear Sirs,

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

The Board of Directors of our Company met today 29th May, 2019 between 3.00 P.M to 4.30 P.M at its Registered Office of the Company and has approved and taken on record the Consideration of the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.

Kindly note that the said results are given in IND AS after it became applicable for current year from Q/e Sep 18 due to cancellation of Certificate of Registration as NBFC on 17.7.18 by RBI as intimated to you.

Thanking You,

For International Constructions Limited

S. Nakkiran

AGM & Company Secretary

