

INTERNATIONAL CONSTRUCTIONS LIMITED

October 21, 2022

To

Listing Department
National Stock Exchange of India Limited Exchange
Address: Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra East, Mumbai- 400051

Symbol: SUBCAPCITY

Subject: Voluntary delisting of equity shares of International Constructions Limited ("Company") from National Stock Exchange of India Limited ("NSE") in accordance with the provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("Delisting Regulations").

Reference: Formation of the committee of Independent Directors and intimation to NSE pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 28(1) Delisting Regulations, the Company has constituted a committee of Independent Directors ("IDC") as mentioned hereunder, to give their reasoned recommendations on the delisting offer to the public shareholders of the Company.

Sr. No.	Name	Designation
1.	Amitava Basu	Chairperson
2.	Rajesh Kandoi	Member
3.	G. L. Kothari	Special Invitee/ Independent Advisor

Kindly take the same on your record and disseminate the same to the public.

Thank you

Your Faithfully

For and on behalf of International Constructions Limited

Nitesh Kumar Jain
Company Secretary &
Compliance Officer

CIN: L45309KA1983PLC038816

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