

# INTERNATIONAL CONSTRUCTIONS LIMITED

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Dated: 13<sup>th</sup> August, 2021

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 30<sup>th</sup> June, 2021.

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The Board of Directors of our Company met today 13<sup>th</sup> August, 2021 between 3:00 P.M to 5:15 P.M at 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 first quarter ended 30<sup>th</sup> June, 2021 along with limited review report submitted by the Statutory Auditor of the Company.

Kindly take the same on record and oblige.

Thanking You,

For **International Constructions Limited**

  
**Nitesh Kumar Jain**  
Company Secretary & Compliance Officer