

INTERNATIONAL CONSTRUCTIONS LIMITED

Dated: 24th July, 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 and year ended 31st March, 2020.

The Board of Directors of our Company met today 24th July, 2020 between 3:00 P.M to 5:15 P.M at its Registered Office of the Company, inter-alia:

1. Approved and taken on record the Consideration of the Audited standalone and consolidated Financial Results of the Company for the quarter and year ended 31st March, 2019 along with Audit report submitted by the Statutory Auditor of the Company.
2. Appointment of M/s KSMJ & Associates, Chartered Accountants, Jaipur (ICAI Firm Registration No. 018405C) as an Internal Auditor of the Company for FY 2020-21.
3. Appointment of M/s N. Jhunjhunwala & Associates, Practicing Company Secretary, as an Secretarial Auditor of the Company for the Financial Year 2020-21.

Kindly take the same on record and oblige.

Thanking You,

Yours Faithfully
For **International Constructions Limited**



Nitesh Jain
Company Secretary & Compliance Officer

CIN No: L45309KA1983PLC038816

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