

INTERNATIONAL CONSTRUCTIONS LIMITED

CIN: L45309KA1983PLC038816

NOTICE

NOTICE is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 30th day of June, 2020 at 3:00 P.M. at its Registered Office at Golden Enclave, Corporate Block, Tower B1, 5th Floor, HAL Old Airport Road, Bengaluru – 560017 inter-alia to Consider, approve and take on record the Audited Financial Results (Consolidate and Standalone) of the company for the quarter and financial year ended 31st March, 2020 as per Regulation 29(a) read with regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

For International Constructions Limited

Sd/-

Nitesh Jain

Company Secretary & Compliance Officer

Date: 22.06.2020

Place: Bangalore