

# INTERNATIONAL CONSTRUCTIONS LIMITED

CIN: L45309KA1983PLC038816

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## NOTICE

**NOTICE** is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday, the 12<sup>th</sup> day of August, 2019 at 3:00 P.M. at its Registered Office at Golden Enclave, Corporate Block, Tower B1, 5<sup>th</sup> Floor, HAL Old Airport Road, Bengaluru – 560017 inter-alia to consider and approve the Proposal of Voluntary Delisting of Equity Shares of the Company from the Calcutta Stock Exchange Limited (CSE) pursuant to Regulation 29(1)(c) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with Reg. 6 and 7 of SEBI (Delisting of Equity Shares) Regulations, 2009.

The Notice may also be accessed on the Company's website at [www.inltd.co.in](http://www.inltd.co.in) and also on the Stock Exchange Website at [www.nseindia.com](http://www.nseindia.com) and [www.cse-india.com](http://www.cse-india.com)

For International Constructions Limited

Sd/-

S. Nakkiran

AGM & Company Secretary

Date: 07.08.2019

Place: Bangalore