

INTERNATIONAL CONSTRUCTIONS LIMITED

CIN: L45309KA1983PLC038816

NOTICE OF POSTPONEMENT OF BOARD MEETING

NOTICE is hereby given that a Meeting of the Board of Directors of the Company which was scheduled to be held on Tuesday 30th June, 2020, inter-alia, to Consider and approve the Audited Financial Results (Consolidate and Standalone) for the quarter and financial year ended 31st March, 2020, is being postponed and rescheduled to be held on Friday, 24th July 2020 at 03:00 PM at registered office of the Company at Golden Enclave, Corporate Block, Tower B1, 5th Floor, HAL Old Airport Road, Bengaluru – 560017 as per Regulation 29(a) read with regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 24th June, 2020, having reference no. SEBI/HO/CFD/CMD1/CIR/P/2020/106 for further extension of time for submission of financial results for the quarter/half year/year ending 31st March, 2020 due to continuing impact of the COVID - 19 pandemic, extending timeline for submission of financial results under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by a month, to 31st July, 2020.

The Notice may also be accessed on the Stock Exchange Website at www.nseindia.com

For International Constructions Limited

Sd/-

Nitesh Jain

Company Secretary & Compliance Officer

Date: 29.06.2020

Place: Bangalore