

INTERNATIONAL CONSTRUCTIONS LIMITED

CIN: L45309KA1983PLC038816

NOTICE

NOTICE is hereby given that the Meeting of the Board of Directors of the Company will be held on Tuesday, the 11th day of February, 2020 at 11:45 A.M. at its Corporate Office at Villa No. B-9, Yemalur Home Owner Association, Epsilon Ventures, Yemalur Main Road, Bangalore-560037 inter-alia to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended 31.12.2019 as per Regulation 29 (1) (a) read with regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Notice may also be accessed on the Company's website at www.inltd.co.in and also on the Stock Exchange Website at www.nseindia.com.

For International Constructions Limited

Sd/-

S. Nakkiran

AGM & Company Secretary

Date: 30.01.2020

Place: Bangalore

Regd Office: Golden Enclave, Corporate Block, Tower B1, 5th Floor, HAL Old Airport Road,
Bengaluru – 560 017

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