

INTERNATIONAL CONSTRUCTIONS LIMITED

Dated: 12th December, 2018

To

Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E) Mumbai - 400 051.

Listing Department,
The Calcutta Stock Exchange Association Limited,
7 Lyons Range,
Kolkata-700001

Dear Sirs,

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the quarter ended 30th September 2018.

The Board of Directors of our Company met today 12th December 2018 between 3.00 P.M to 4.45 P.M at its Registered Office of the Company and has approved and taken on record the Consideration of the Un-Audited Financial Results of the Company for the quarter ended 30th September 2018.

Kindly note that the said results are given in IND AS for the first time after it became applicable for current year due to cancellation of Certificate of Registration as NBFC by RBI as intimated to you.

Thanking You,

For International Constructions Limited



S. Nakkiran
AGM & Company Secretary

CIN No: L45309KA1983PLC038816

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