

INTERNATIONAL CONSTRUCTIONS LIMITED

Dated: 10th September, 2020

To

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

Dear Sirs,

Sub: Notice to Shareholders Publish in Newspapers- Reg.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper clippings of notice published in Financial Express (English) and Vishwavani (Kannada) on 10th September 2020 for the Notice of 37th Annual General Meeting and e-voting information.

Kindly take note of the above

Thanking You,

Yours faithfully,

For **International Constructions Limited**

NITESH
KUMAR JAIN

Digitally signed by NITESH
KUMAR JAIN
Date: 2020.09.10 13:38:31
+05'30'

Nitesh Kumar Jain

Company Secretary & Compliance Officer

Encl.: as above

CIN No: L45309KA1983PLC038816

Regd. Office: Golden Enclave, Corporate Block, Tower B1, 5th Floor, HAL Old Airport Road, Bengaluru – 560017
Tel: +91-80-49411700, Fax: +91-80-49411701, email: info@addgroup.co.in, web: www.inltd.co.in

THE NELLIAMPATHY TEA & PRODUCE COMPANY LIMITED
CIN: U01132KL1943PLC000782
Regd. Office: 27/1032, Panampilly Nagar, Kochi, Ernakulam- 682 036, Kerala
Tel: 0484 - 2315312 Fax: 0484 - 2312541
E-mail: secnelliampathy@avtplantations.co.in

**NOTICE OF THE 77th ANNUAL GENERAL MEETING
E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that the 77th Annual General Meeting ('AGM') of the Members of The Nelliampathy Tea & Produce Company Limited will be held on Wednesday, September 30, 2020 at 12 noon at the Registered Office at No.27/1032, Panampilly Nagar, Kochi, Ernakulam – 682 036, to transact the ordinary & special business, as set out in the notice of AGM, sent to the members individually.

The Notice of 77th AGM and Annual Report for the financial year ended March 31, 2020 have been sent to all eligible members individually at their addresses registered with the Company / Share Transfer Agent of the Company by the permitted mode. These documents are also available for inspection at the Registered Office of the Company during normal business hours on working days except Saturdays, Sundays and public holidays prior to the date of the AGM.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'). The Company has engaged the services of Central Depository Services (India) Limited ('CDSL') as the Agency to provide e-voting facility. Members holding shares in physical form or in dematerialized form may cast their vote electronically on the Ordinary & Special Business as set out in the Notice.

The remote e-voting facility shall commence on Sunday, September 27, 2020 at 9:00 a.m. and shall end on Tuesday, September 29, 2020 at 5:00 p.m. E-voting portal shall be blocked after the aforesaid date and time for voting. Once the vote is cast by the member on any resolution, the member shall not be allowed to change it subsequently. The procedure and other details of remote e-voting are described in the Notice of the AGM.

Members who have not cast their votes through remote e-voting can exercise their votes at the AGM. The Company will provide the facility of voting through Poll at the AGM Venue. The Members who have already cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.

The cut-off date for the purpose of e-voting is September 23, 2020, and a person, whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on 'cut-off date' shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM Venue.

Shareholders may note that the Board of Directors in their meeting held on 12.08.2020 had recommended a dividend of Rs.10/- per equity share. The record date for the purposes of dividend for the Financial Year 2019-20 will be 23.09.2020. The dividend, once approved by the shareholders in the ensuing AGM will be paid on or before 29.10.2020, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts will be sent out to their registered addresses once the postal facility is available. To avoid delay in receiving the dividend, Shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent viz. Cameo Corporate Services Limited (where the shares are held in physical mode) to receive the dividend directly into their bank account on the pay-out date.

Any person who acquires shares after despatch of the Notice of AGM and holding shares as on the cut-off date may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com by mentioning their Folio No. or DP ID & Client ID No.

Mr. V Suresh, Practicing Company Secretary, Chennai, has been appointed as Scrutiniser for the remote e-voting process and voting through physical ballot at the AGM

The Notice of AGM is also available on the CDSL's website www.evotingindia.com. For detailed instruction pertaining to e-voting, members may please refer to the section 'e-voting instructions' in notice of the Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for the shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or may contact Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing- 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, NM Joshi Marg, Lower Parel (East), Mumbai- 400 013 or send an email to helpdesk.evoting@cdsindia.com or call 1800225533/022-2305 8542/022 23058543/022 2305 8738.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, that the register of Members and Share Transfer Books of the Company will remain closed from September 24, 2020 to September 30, 2020 (both days inclusive) for annual closing and for the purpose of 77th AGM.

In view of the ongoing COVID-19 pandemic, the Company will implement applicable health and safety protocols issued by Government of India and/or Government of Kerala, to safeguard the health and safety of our shareholders attending the AGM of the Company to be held on September 30, 2020, as mentioned in the Annual Report.

By order of the Board
For The Nelliampathy Tea & Produce Company Limited
Place : Kochi
Date : September 09, 2020
Ajit Thomas
Chairman

INDIAN RAILWAYS
GOVERNMENT OF INDIA (BHARAT SARKAR)
MINISTRY OF RAILWAYS (RAIL MANTRALAYA)
(RAILWAY BOARD)

No. 2020RSI1743TC New Delhi, dated 09.09.2020
E-TENDER NO. 2020RSI1743TC
CORRIGENDUM NO.2

1.0 Description and Specification indicated in Clause 2.0 (Schedule of Requirement) of Bid documents of tender No. 2020RSI1743TC for procurement of Constant Contact Side Bearers (CCSB) for BG wagons is modified as under:
(a) **For BOXN type wagons** : Procurement of Constant Contact Side Bearers (CCSB) for BG wagons to RDSO specification No. WD-62- MISC-17 with latest revision, CCSB variant B to drawing No. WD-12008-S/1.
(b) **For BOBRN type wagons** : Procurement of Constant Contact Side Bearers (CCSB) for BG wagons to RDSO specification No. WD-62- MISC-17 with latest revision, CCSB variant C to drawing No. WD-12007-S-01.
2.0 Tender will be closed at 15.00 hours on 01.10.2020
3.0 All other terms and conditions of the tender will remain unchanged.

**Director Railway Stores (Wagon),
Ministry of Railways, Railway Board, New Delhi
for and on behalf of President of India.**

1970/20
SERVING CUSTOMERS WITH A SMILE

TATA CAPITAL HOUSING FINANCE LIMITED
Registered Address: 11th Floor, Tower A, Peninsula Business Park,
Ganapatrao Kadam Marg, Lower Parel, Mumbai – 400013. Branch Address: 2nd Floor,
Pulikeel Building, Near EMC, Bypass Road, Palairavattom, Kochi – 682028.

**SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY
(Under Rule 8(6) of the Security Interest (Enforcement) Rules 2002)**

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 9(1) of the Security Interest (Enforcement) Rules, 2002 Loan Account No: 9444584

Notice is hereby given to the public in general and in particular to the below Borrower/ Co- Borrower that the below described immovable property mortgaged to Tata Capital Housing Finance Ltd. (Secured Creditor), the Physical Possession of which has been taken by the Authorized Officer of Tata Capital Housing Finance Ltd. (Secured Creditor), will be sold on 29.09.2020 'As is where is' & 'As is what is' and 'Whatever there is' for recovery of total sum of Rs.1,76,28,029/- (Rupees One Crore Seventy Six Lakh Twenty Eight Thousand Twenty Nine Only) from M/s. WEST COAST ENGINEERING INC as Borrower and Mr. JOSEPH JOSEPH and Mrs. REJY JOSEPH as (Co-Borrowers). The Reserve Price and the Earnest Money/Deposit is mentioned below

Whereas the sale of secured asset (as described below) is to be made to recover the secured debt and whereas there was a due of a sum of Rs.1,76,28,029/- (Rupees One Crore Seventy Six Lakh Twenty Eight Thousand Twenty Nine Only) including all costs, interest etc. as on 28th November 2017. Notice is hereby given that, in the absence of any postponement/ discontinuance of the sale, the said property shall be sold by E- Auction at 2 P.M. on the said 29.09.2020 at 2nd Floor, Pulikeel Building, Near EMC, Bypass Road, Palairavattom, Kochi – 682028.

The sealed envelope containing Demand Draft for participating in E- Auction shall be submitted to the Authorized Officer of the TATA CAPITAL HOUSING FINANCE LTD on or before 28.09.2020 till 5 PM. The sale of the Secured Asset/ property will be on 'as is where condition is'

Description of Secured Asset:	Reserve Price (Rs.)	Earnest Money (Rs.)
District:Alappuzha, Sub District:Alappuzha, Taluk: Ambalapuzha	Rs.1,70,00,000/-	Rs.17,00,000/-

Furka:Alappuzha Village:Pachavedu Muri: Alappuzha Municipality: Alappuzha, Survey No. : 605/4B & 605/7A, All that piece and parcel of land having an extent of 04.25 Ares made up of 03.74 Ares in S. No. 605/7A and 0.51 Ares in S. No. 605/4B together with building bearing Nos. 28/1334, A, B, C and D and 32/24D, E, F and K except for the eastern portion on the ground floor situated at Pachavedu Village, Ambalapuzha Taluk, lying in Sub Registration District of Alappuzha and in the Registration District of Alappuzha, bounded by the below: East:Property of Mr. Thomas, West: Alappuzha Kollam Road, South: Common Road, North: Property of Rabia Umma.

At the Auction, the public generally is invited to submit their bid/s) personally. The description of the Secured asset/ property that will be put up for sale is as per above Schedule. The E auction will be stopped if, amount due as aforesaid, with interest and costs (including the cost of the sale) are tendered to the 'Authorized Officer' or proof is given to his satisfaction that the amount of such secured debt, interest and costs has been paid before the date of the auction.No officer or other person, having any duty to perform in connection with this sale shall, however, directly or indirectly bid for, acquire or attempt to acquire any interest in the property sold. The sale shall be subject to the conditions prescribed in the Security Interest (Enforcement) Rules, 2002 and to the following further conditions: The E-auction will take place through portal <https://DisposalHub.com> on 29.09.2020 between 2.00 PM to 3.00 PM with limited extension of 10 minutes each.

Terms and Condition:
1. The particulars specified in the Schedule herein below have been stated to the best of the information of the undersigned, but the undersigned shall not be answerable for any error, misstatement or omission in this proclamation. In the event of any dispute arising as to the amount bid, or as to the bidder, the lot shall at once again be put up to auction subject to the discretion of Secured Creditor.
2. The property shall not be sold below the Reserve Price.
3. Bid Increment/Amount will be: Rs.10,000/- (Ten Thousand Only)
4. All the Bids submitted for the purchase of the property shall be accompanied by Earnest Money as mentioned above by way of a Demand Draft favoring the 'TATA CAPITAL HOUSING FINANCE LTD.' Payable at Kochi Address: 2nd Floor, Pulikeel Building, Near EMC, Bypass Road, Palairavattom, Kochi – 682028. The Demand Drafts will be returned to the unsuccessful bidders after auction.
5. The highest bidder shall be declared as successful bidder provided always that he/she is legally qualified to bid and provided further that the bid amount is not less than the reserve price. It shall be in the discretion of the 'Authorized Officer' to decline acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so.
6. For reasons recorded, it shall be in the discretion of the 'Authorized Officer' to adjourn/discontinue the sale.
7. Inspection of the property can be done on 17.09.2020 between 11 AM to 5.00 PM.
8. The person declared as a successful bidder shall, immediately after such declaration, deposit twenty-five per cent of the amount of purchase money/bid which would include EMD amount to the 'Authorized Officer' within 24hrs and in default of such deposit, the property shall forthwith be put to fresh auction/Sale by private treaty.
9. In case the initial deposit is made as above, the balance amount of the purchase money payable shall be paid by the purchaser to the 'Authorized Officer' on or before the 15th day from the date of confirmation of the sale of the property, exclusive of such day, or if the 15th day be a Sunday or other holiday, then on the first office day after the 15th day.
10. In the event of default of any payment within the period mentioned above, the property shall be put to fresh auction/Sale by private treaty. The deposit including EMD shall stand forfeited by TATA CAPITAL HOUSING FINANCE LTD and the defaulting purchaser shall lose all claims to the property.
11. Details of any encumbrances, known to the TATA CAPITAL HOUSING FINANCE LTD, to which the property is liable: Nil. Claims, if any, which have been put forward to the property and any other known particulars bearing on its nature and value: Nil
12. For details, help, procedure and online training on e-auction prospective bidders may contact the Service Provider, M/s NexGen Solutions Private Limited, Address: #203, 2nd Floor, Shree Shyam Palace, Sector: 485 Crossing, Railway Road, Gurugram – 122 006 through its Mobile No. +91 97100 29933, +91 98100 29926, Tel. No. +91 124 4 233 933, E-mail ID: CSD@disposalhub.com or Arjit Bhatt, Email id: Arjit.bhatt@tatacapital.com, Authorized Officer Mobile No 9029073280. Please send your query on WhatsApp Number – 9029073280.
13. TDS of 1% will be applicable and payable by the highest bidder over the highest declared bid amount. The payment need to be deposit by highest bidder in the PAN of the owner/ borrower/s) and the copy of the challan shall be submitted to our company.
14. Please refer to the below link provided in secured creditor's website <https://bit.ly/3m0HCX1> for the above details.

Date: 10/09/2020
Place: Alappuzha
Sd/- Authorized Officer
Tata Capital Housing Finance Ltd.

Debts Recovery Tribunal No. 2, Chennai
4th Floor, Dewa Towers, No. 770A, Anna Salai

DRC NO. 157/2015
Dated :02.09.2020

**NOTICE OF DEMAND TO THE CERTIFICATE DEBTORS
(Under Rule 2 & 16 of Second Schedule to the Income-tax Act, 1961 and Section 29 of the Recovery of Debts Due to Banks & Financial Institutions Act, 1993)**

To
1. M/s Vasu Castings & Alloys P. Ltd.
Rep by its Directors Mr. Aman Chhattwal & Ms. Pooja Chhattwal
2. M/s Vasu Vrinda Engineering Company
Rep by its Partners Mr. Aman Chhattwal & Ms. Pooja Chhattwal
3. Mr. Aman Chhattwal
4. Mrs. Pooja Chhattwal
Address for service for all the above
a) No. 11/2, Sridharan Street, Ayyavoo Colony, Aminjikarai, Chennai-600029
b) Plot No. 150, Vichoor village, Behind SIDCO Indl Estate Phase II, Vichoor, Ponneri Taluk, Thiruvallur District- 600 103
c) Corporate Office : Y-178, 1st Floor, 1st street Anna Nagar (Near Ayyappan Temple), Chennai 600040

And also:
d) Having Office at KH-144, New Kavi Nagar, Ghaziabad-201002. Defendants/Certificate Debtors

DRC No. 157/2015 in the matter of Alchemist Asset Reconstruction Co Ltd (erstwhile Oriental Bank of Commerce), having its office at No. D-54, Defence Colony, Delhi 24 Vs M/s Vasu Castings & Alloys P. Ltd. Rep by its Directors Mr. Aman Chhattwal & Ms. Pooja Chhattwal & 3 others

1. Whereas a Debts Recovery Certificate has been forwarded by the Hon'ble Presiding Officer, Debts Recovery Tribunal No. 1, Chennai vide DRC No. 153/2014 in O.A. No. 8/2013 dated 16.12.2014, renumbered as DRC No. 157/2015 on transfer to DRT-II, Chennai, under the provisions of sub-section (22) of Section 19 of the Recovery of Debts Due to Banks and Financial Institutions Act, 1993 (Act 51 of 1993) hereinafter referred to as the Act in terms of Orders dated 19.09.2014 in O.A. No. 8/2013 specifying that a sum of **Rs. 24,19,31,372.38 p. (Rupees Twenty Four Crores Nineteen Lacs Thirty One Thousand Three Hundred Seventy Two and Paise Thirty Eight Only)**, the details of which are given in the Annexure enclosed thereto, is to be recovered from you, Defendants 1 to 4, jointly & severally.

2. You, the Defendants are hereby directed to pay the above said sum, within 15 days from the date of receipt of this notice, to the Applicant Bank, under intimation to the undersigned, failing which recovery shall be effected in accordance with the provisions of Section 25 to 29 of the Recovery of Debts due to Banks & Financial Institutions Act, 1993 with application of Rules under Second Schedule to Income Tax Act, 1961 and Income Tax (Certificate Proceedings) Rules 1962, and other relevant Provisions of the Act.

3. In addition to the sum aforesaid, you, the Defendant, shall be liable, for payment of:
a) such interests as is payable in accordance with the Order dated 19.09.2014 of the Hon'ble Tribunal for the period from the date of Order of the Tribunal till the date of realization of the debt in full, and
b) all costs, charges and expenses incurred for the service of this notice and other processes and warrants and all other proceedings for the realization of the debt in full.

4. You are further put on notice that in terms of Rule 16 of the Recovery Rules, you/your representatives in interest shall not be competent to mortgage, charge, lease or otherwise deal with any property belonging to you except with the permission of the Recovery Officer.

5. This notice is now published in this news paper since the Demand Notices dated 29.01.2015 sent to Certificate Debtors No. 1 to 4 by Registered Post have not been served

6. You are hereby directed to appear before the undersigned on **05.10.2020 (Monday) at 11.30 a.m.**, and report compliance of payment, failing which further recovery proceedings will be continued.

(V. SUBRAMANIAN)
Recovery Officer

S. E. RAILWAY – TENDER
E-Tender Notice No. : e-Tender/2020/27, dated 08.09.2020. e-Tenders are invited by Divisional Railway Manager (Engg), S.E. Railway, Kharagpur-721301 for and on behalf of the President of India for the following works before 15.00 hrs. on the date mentioned against item and will be opened at 15.30 hrs. : **Sl. No. & Tender No.; Description of Work; Tender Value; Earnest Money** : (1) **E-KGP-West-22-2020**; Construction of Road Under Bridge on MLC no. 92 in between KGP-TATA section under the jurisdiction of DEN/West/Kharagpur; ₹ 19,04,99,738.05; ₹ 11,02,500/-; (2) **E-KGP-West-23-2020**; Execution of the work of (i) CTR(S) of 13.548 Kms in Kharagpur-Tata (yard lines) section, (ii) Casual sleeper renewal for 6800 nos. on DN/MID line in Kharagpur-Balachak section under the jurisdiction of DEN/West/Kharagpur; ₹ 3,46,09,921.87; ₹ 3,23,100/-; **Completion Period of the Work** : 12 (twelve) months for each. **Date of Opening** : 12.10.2020 for each. **Bidding Start Date** : From 28.09.2020 to upto 15.00 hrs. on 12.10.2020 for each. Interested tenderers may visit website www.reps.gov.in for full detail/description/specification of the tenders and submit their bids online. In no case manual tenders for these works will be accepted. **N.B.** : Prospective bidders may regularly visit www.reps.gov.in to participate in all tenders. (PR-243)

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BAL PHARMA LIMITED
Regd Office : 21 & 22, Bommasandra Industrial Complex, Bengaluru- 560099
Phone : 41379500, Fax : 22354057, email: investor@balpharma.com CIN: L85110KA1987PLC008368

Unaudited Standalone & Consolidated Financial Results for the Quarter ended 30.06.2020

(Rs. In Lakhs except EPS)

Particulars	Standalone			Consolidated				
	Quarter ended 30.06.2020 Unaudited	Quarter ended 31.03.2020 Audited	Quarter ended 30.06.2019 Unaudited	Year Ended 31.03.2020 Audited	Quarter ended 30.06.2020 Unaudited	Quarter ended 31.03.2020 Audited	Quarter ended 30.06.2019 Un-audited	Year Ended 31.03.2020 Audited
Total income from operations	5,253.87	3,539.81	4,976.22	17,428.82	5,228.56	3,494.60	4,939.26	17,293.44
Net Profit/(Loss) for the period (Before Tax, Exceptional Items and/or Extraordinary Items)	193.10	(312.02)	(216.03)	(907.62)	57.10	(480.40)	(278.85)	(1,352.93)
Net Profit/(Loss) for the period before tax (After exceptional and/or extraordinary items)	193.10	(312.02)	(216.03)	(907.62)	57.10	(480.40)	(278.85)	(1,352.93)
Net profit/(Loss) for the period after tax	164.03	(351.82)	(179.25)	(890.20)	28.03	(473.61)	(245.91)	(1,289.17)
Total comprehensive Income for the period	164.03	(382.25)	(179.25)	(920.62)	28.03	(502.63)	(245.91)	(1,318.19)
Equity share capital	1,417.24	1,417.24	1,417.24	1,417.24	1,417.24	1,417.24	1,417.24	1,417.24
Reserves	-	-	-	-	-	-	-	-
Earnings per share of Rs.10 each for continuing and discontinuing activities. Basic (in Rs)	1.16	(2.48)	(1.26)	(6.28)	0.30	(3.00)	(1.62)	(8.62)
Diluted (in Rs)	1.16	(2.48)	(1.26)	(6.28)	0.30	(3.00)	(1.62)	(8.62)

Note: The above is an extract of the detailed format of financial results filed with stock exchanges under Regulation 33 of SEBI (LODR) Regulations, 2015. The unabridged version of the standalone and consolidated financial results are available on the website of the stock exchanges and also on our website i.e www.balpharma.com.

By the order of the Board of Directors
For Bal Pharma Ltd
Sd/-
Shailesh Siroya
Managing Director

Date: 08.09.2020
Place: Bengaluru

indianexpress.com

I get the inside information and get inside the information.

Inform your opinion with investigative journalism.

The Indian Express.
For the Indian Intelligent.

The Indian EXPRESS
— JOURNALISM OF COURAGE —

INTERNATIONAL CONSTRUCTIONS LIMITED
CIN: L45309KA1983PLC038816
Regd. Office: Golden Enclave, Corporate Block, Tower B1, 5th Floor, HAL Old Airport Road, Bengaluru – 560017
Tel: +91-08-48411700, Fax: +91-80-48411701, email : info@addgroup.co.in

NOTICE OF 37th AGM, E-VOTING & BOOK CLOSURE

Notice is hereby given that the 37th Annual General Meeting of the Members of the Company will be held on Wednesday, 30th September 2020 at 3:00 p.m. IST through Video Conference ('VC') or Other Audio-Visual Means ('OAVM') to transact the business, as set out in the Notice of the AGM in accordance with the Ministry of Corporate Affairs (MCA) Circular no.20/2020 dated 5 May, 2020 read with Circular no. 14/2020 dated 8 April, 2020 and Circular no.17/2020 dated 13 April, 2020 (MCA Circulars) and SEBI Circular No. SEBI/HO/CFD/CMD1/CR/P/2020/75 dated 12 May, 2020. Companies are permitted to hold Annual General Meeting ('AGM') through Video Conference/Other Audio-Visual Means, without the physical presence of the Members at a common venue.

In compliance with aforementioned Circulars, the electronic copies of the Notice of AGM and Annual Report for 2019 - 20 have been sent to the members whose email IDs are registered with the RTA/ Company / DP as on cut-off date. They are also available on website of the Company at: www.intlco.in, National Stock Exchange of India Limited i.e. www.nseindia.com, and Central Depository Services (India) Limited (CDSL), viz., www.evotingindia.com. The Dispatch of Notice of AGM has been completed on 8th September 2020.

Members holding shares either in physical form or in dematerialized form, as on cut-off date may cast their vote electronically on the businesses as set out in the Notice of AGM through electronic voting system of Central Depository Services (India) Limited (remote e-voting').

All the Members are hereby informed that:

i. The remote e-voting shall commence on Sunday, 27th September, 2020 (9:00 A.M. IST) and end on Tuesday, 29th September, 2020 (5:00 PM. IST);

ii. The cut-off date for determining the eligibility to vote by remote e-voting or e-voting system at the AGM shall be Wednesday, 23rd September, 2020;

iii. Any person who acquires shares of the Company and become a Member of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date may obtain the login ID and password from companies RTA. However, if a person is already registered with CDSL for e-voting then the existing user ID and password can be used for casting the vote;

iv. Members may note that a) the remote e-voting module shall be disabled by CDSL after 5:00 PM. IST on 29th September, 2020 and once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the facility for voting electronically will be made available during the AGM; c) the Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again and d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

v. The detailed procedure and instruction for remote e-voting and e-voting during the AGM are given in the Notice of the Annual General Meeting;

vi. In case of queries relating to remote e-voting / e-voting, Members may refer to Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com or contact them at 1800 22 5533. In case of any grievances / queries relating to conduct of AGM through VC / OAVM e-voting, may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43 and 1800225533.

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, that the register of members and share transfer books of the Company will remain closed from 24th September, 2020 to 30th September, 2020 (both days inclusive) for the purpose of AGM;

Queries, if any, may be raised by Members to R&T Agent M/s Niche Technologies Pvt. Ltd., 3A Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata 700017 (033-22806616/17/18) E-mail: nichetechno@nichechetechno.com

Date: 8th September 2020
Place: Bangalore
For International Constructions Limited
Nitesh Kumar Jain, Company Secretary & Compliance Officer

