

INTERNATIONAL CONSTRUCTIONS LIMITED

Dated: 20th October, 2020

To

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

Dear Sirs,

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the quarter and half year ended 30th September, 2020.

The Board of Directors of our Company met today 20th October, 2020 between 3:00 P.M. to 4:30 P.M. at Corporate Office of the Company and has approved and taken on record the Consideration of the Un-audited standalone and consolidated Financial Results of the Company for the second quarter & half year ended 30th September, 2020 along with limited review report submitted by the Statutory Auditor of the Company.

Kindly take the same on record and oblige.

Thanking You,

For **International Constructions Limited**

Nitesh Kumar Jain
Company Secretary & Compliance Officer