

INTERNATIONAL CONSTRUCTIONS LIMITED

Dated: 2nd 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: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the quarter ended 30th June, 2020.

The Board of Directors of our Company at their meeting held today between 1.30 P.M to 3.30 P.M., has inter alia considered and approved the following:

- i. Un-audited standalone and consolidated Financial Results of the Company for the first quarter ended June 30, 2020 along with limited review report submitted by the Statutory Auditor of the Company.
- ii. Appointment of M/s MOJ & Associates, Chartered Accountants, Bangalore as the internal auditor for FY 2020-21, in place of existing internal M/s KSMJ & Associates, who express their unwillingness to continue the office of internal auditor due to his pre-occupancy.

A brief profile of M/s MOJ & Associates, Chartered Accountants is enclosed herewith as **Annexure – I**

- iii. Appointment of CS Rahul Aggarwal, Practicing Company Secretary, Bangalore (ACS No. : 42939 and C.P. No. 19315) in place of Mr. S Jayaraman, Practicing Company Secretary, Chennai who express his unwillingness due to personal reasons, as Scrutinizer for conducting e-voting for the 37th Annual General Meeting of the Company.

Kindly take the same on record and oblige.

Thanking You,

For **International Constructions Limited**

Nitesh Kuma Jain
Company Secretary & Compliance Officer

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Annexure – I

Brief profile of M/s MOJ & Associates, Chartered Accountants (Internal Auditor)

S No.	Particulars	Description
1	Name of the Firm	'M O J & Associates, Chartered Accountants', Bangalore
2	Address of the Firm	4/1, Brunton Road, Opp. to old passport office, Off. MG Road, Pin - 560 025
3	Firm registration No.	015425S
4	Work Profile	<p>M O J is committed to helping you grow your business and improve your bottom line. With innovative solutions to versatile clientele in numerous industries, our success is based on the strength of our client relationships. Clients in India, USA, Singapore, Brazil, Sweden, Netherlands.</p> <p>The firm is providing various professional services the field of Assurance (Audit Services, GAAP Conversion, Consolidation), Taxation (Litigation, Compliance, Advisory), Book Keeping (Transaction support, Payroll Processing, Statutory Reporting) and Management Services (Internal Audit, Process Mapping, Due Diligence, Valuation, CFO Advisory) Corporate legal Compliance, Secretarial Audit, Corporate Governance Audit, Corporate Litigation, Corporate Restructuring, Obtaining Regulatory Approvals, Incorporation of Limited Companies, LLP etc.</p>