INTERNATIONAL CONSTRUCTIONS LIMITED

Dated: 11th August 2016

To

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

Dear Sirs,

<u>Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the quarter ended 30th June 2016.</u>

The Board of Directors of our Company met today 30^{th} June 2016 between 3.00 P.M to 6.00 P.M at its Registered office of the Company and has approved and taken on record the Consideration of the Unaudited Financial Results of the Company for the quarter 30^{th} June 2016.

Thanking You,

For International Constructions Limited

S. Nakkiran

AGM & Company Secretary