

# INTERNATIONAL CONSTRUCTIONS LIMITED

CIN: L45309KA1983PLC038816

Dated: 10<sup>th</sup> August 2022

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 30<sup>th</sup> June, 2022.

\*\*\*

The Board of Directors of our Company met today 10<sup>th</sup> August, 2022 between 5:00 P.M to 11:05 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 first quarter ended 30<sup>th</sup> June, 2022 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

