INTERNATIONAL CONSTRUCTIONS LIMITED

CIN: L45309KA1983PLC038816

Dated: 29th June, 2020

То

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

Dear Sirs,

Sub: Intimation regarding Trading Window Closure in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 and as per Company's Code of Conduct for the Prevention of Insider Trading and Code of Corporate Disclosure Practices, the Trading Window shall remain closed for trading in Securities of the Company w.e.f. 1st July, 2020 till the completion of 48 hours after declaration of the Unaudited Financial Results for the Quarter ended 30th June, 2020.

Accordingly all the Promoters, Directors, Key Managerial Persons and Designated Persons & their immediate relatives are being intimated not to enter into any transaction involving dealing/trading in shares of the Company during the aforesaid period of closure of Trading Window.

Further, Board Meeting date, to consider, approve and take on record the un-audited Financial Results for the Quarter ended 30^{th} June, 2020 shall be intimated to the Stock Exchanges in due course of time.

Please take the same on record.

Thanking You, For International Constructions Limited



Nitesh Jain Company Secretary & Compliance officer