INTERNATIONAL CONSTRUCTIONS LIMITED

Dated: 7th August 2017

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 held today 7.8.2017 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Reg

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The Board of Directors of our Company met today 7.8.2017 between 10.00 A.M to 11.45 A.M at its Registered office of the Company and has approved and taken on record that the 34th Annual General Meeting (AGM) of the Company will be held on Monday, September 4, 2017 at 11:00 a.m. at its Registered Office at The ICON, No. 8, 5th Floor, 80 Feet Main Road, HAL 3rd Stage, Indiranagar, HAL 3rd Stage, Bangalore – 560 075 and Register of Members and Share Transfer Books will remain closed from 29/08/2017 to 04/09/2017 (both days inclusive) for the purpose of AGM.

Kindly take note of the above.

Thanking You,

For **International Constructions Limited**

For International Constructions Limited

S. Nakkiran
AGM & Company Secretary

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