INTERNATIONAL CONSTRUCTIONS LIMITED

Dated: 08th August 2018

To

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

Listing Department,
M/s. The Calcutta Stock Exchange Association Limited,
7 Lyons Range,
Kolkata–700001

Dear Sirs,

Sub: Outcome of Board Meeting held today 08.08.2018 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 08th August 2018 between 3.45 P.M to 4.30 P.M at its Registered office of the Company and has approved and taken on record that the 35th Annual General Meeting (AGM) of the Company will be held on Thursday, September 27, 2018 at 11:00 AM at its Registered Office Golden Enclave, Corporate Block, Tower B1, 5th Floor, HAL Old Airport Road, Bengaluru – 560017 and Register of Member and Share Transfer Book will remain closed from 21/09/2018 to 27/09/2018 (both days inclusive) for the purpose of AGM.

Kindly take note of the above

Thanking You,

For **International Constructions Limited**

S. Nakkiran
AGM & Company Secretary