INTERNATIONAL CONSTRUCTIONS LIMITED

Dated: 11th Feb 2016

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 and nine months ended 31st Dec 2015.

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The Board of Directors of our Company met today 11 feb 2016 between 3.00 P.M to 4.00 P.M at its Registered office of the Company and has approved and taken on record the following transactions:

1 Consideration of the Un-Audited Financial Results of the Company for the quarter/ nine months ended 31st Dec 2015 along with Limited Review report.

2. Considered the resignation of Basant Kumar Jain (DIN: 01233703) as the Director of the Company

3. Policy for determination of material events/information

3. Authorization to Mr. Anil Kumar Sethi, Managing Director of the Company for determining materiality of events as per Regulation 30(5) of SEBI LODR) Reg 2015.

4. The delisting of shares of the company with UPSE which was de-recognized by SEBI.

Thanking You,

For **International Constructions Limited**

Authorised Signatory