INTERNATIONAL CONSTRUCTIONS LIMITED

CIN: L45309KA1983PLC038816

Dated: 1st April, 2020

To

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

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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 the designated persons for trading in Securities of the Company w.e.f. 1st April, 2020 till the completion of 48 hours after declaration of the Audited Financial Results for the Quarter and year ended 31st March, 2020.

Accordingly all the Designated Persons and 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 audited Financial Results for the Quarter and full year ended 31st March, 2020 shall be intimated to NSE in due course of time.

Please take the same on record.

Thanking You,

For International Constructions Limited

Sd/-
Anil Kumar Sethi
Managing Director
(DIN :- 00035800)

Note: Because of poor internet connectivity in Bangalore, this is being uploaded now.