INTERNATIONAL CONSTRUCTIONS LIMITED

Dated: 07th September, 2021

To

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

Dear Sirs,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements), 2015 for the purpose of 38th Annual General Meeting of International Constructions Limited.

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We wish to inform you that the 38th Annual General Meeting of the Members of the Company has been scheduled to be held on Thursday, September 30, 2021 at 11:00 AM at the registered office of the Company for the financial year ended on 31st March, 2021.

Further, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members & Share Transfer Books of the company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of 38th Annual general Meeting of the company.

In continuation of the above, we would like to inform that Wednesday, 23rd September, 2021 will be the cut-off date for the purpose of determining the members who are entitled to vote through remote e-voting in respect of the businesses to be transacted at the ensuing Annual General Meeting scheduled to be held on 30th September, 2021.

The Remote e-voting period shall commence on Monday, September 27, 2021 (9:00 a.m. IST onwards) and will end on Wednesday, September 29, 2021 (5:00 p.m. IST) .

Kindly take the same on record and oblige.

Thanking You,

For **International Constructions Limited**

Nitesh Kumar Jain
Company Secretary & Compliance Officer

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