

INTERNATIONAL CONSTRUCTIONS LIMITED

CIN: L45309KA1983PLC038816

Dated: 06th November, 2018

To

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

M/s The Calcutta Stock Exchange Association Limited,
7 Lyons Range, Kolkata-700001

Dear Sirs,

Sub: Intimation of **adjournment of Board Meeting** to approve the Unaudited Financial Results for the quarter ended 30th September, 2018-reg

Please refer our intimation letter dated 30.10.2018 by which we have informed in terms of Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of our Company will be held on Tuesday, the 13th day of November, 2018 at 3:00 P.M. to consider and approve the Unaudited Financial Results for the quarter ended 30th September, 2018.

In this connection, we would like to further inform that the company ceased to be an NBFC on 17.7.2018 subsequent to the cancellation of Certificate of Registration for NBFC by RBI on the said date and accordingly the IND AS is applicable to the company for its financials. As **it is for the first time the company is adopting IND AS**, the company needs more time to do it and expects to complete it within a period of one month. Clause No. 2.7 of SEBI circular NO. CIR/CFD/FAC/62/2016 DATED 5.7.2016 permits a period of one month for the implementation of IND AS for the first time.

Under the above said circumstances, it is hereby informed in terms of Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Clause No. 2.7 of SEBI circular NO. CIR/CFD/FAC/62/2016 DATED 5.7.2016, that the meeting of the Board of Directors of our Company which was scheduled on Tuesday, the 13th day of November, 2018 at 3:00 P.M. **stands adjourned to Wednesday, the 12th day of December, 2018** at 3:00 P.M. to consider and approve the Unaudited Financial Results for the quarter ended 30th September, 2018.

Kindly take the above on record.

Thanking You,

For **International Constructions Limited**



S. Nakkiran

AGM & Company Secretary