INTERNATIONAL CONSTRUCTIONS LIMITED

Dated: 12th August, 2019

To

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

The Calcutta Stock Exchange Association Limited,
7 Lyons Range,
Kolkata–700001

Dear Sirs,

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the Voluntary Delisting from The Calcutta Stock Exchange Ltd. (CSE).

***

In terms of Regulation 30 read with Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 this is to inform that the Board of Directors of our Company met today 12th August, 2019 between 3:00 P.M to 3:30 P.M at its Registered Office of the Company inter alia has consider and approved the Proposal of Voluntary delisting from The Calcutta Stock Exchange Ltd. (CSE) pursuant to the provision of SEBI (Delisting of Equity Shares) Regulations, 2009 and that the equity shares of the Company shall continue to be listed on the National Stock Exchange Limited (NSE) having nationwide trading terminals.

Thanking You,

For **International Constructions Limited**

S. Nakkiran
AGM & Company Secretary

CIN No: L45309KA1983PLC038816
Regd. Office: Golden Enclave, Corporate Block, Tower B1 5th floor, HAL Old Airport Road, Bangalore - 560017
Tel: +91-80-49411700, Fax: +91-80-49411701, email: icl@addgroup.co.in, web: www.inltd.co.in