INTERNATIONAL CONSTRUCTIONS LIMITED

Dated: 25th July 2019

To

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

Listing Department,
M/s. The Calcutta Stock Exchange Association Limited,
7 Lyons Range,
Kolkata–700001

Dear Sirs,

Sub: Outcome of Board Meeting held today 25th July 2019 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015- Additional Info - Reg.

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In continuation to our earlier communication today, we would like to further inform that the Board of Directors of our Company who met today 25th July 2019 at its Registered office of the Company have also recommended the appointment of Mr. Rajesh Kandoi as an Independent Director who was earlier appointed as an Additional Independent Director on 14.2.19 and vacates his office at the ensuing Annual General Meeting. The General Body at the said ensuing AGM will appointment him as an Independent Director as per the provisions of the Companies Act.

Kindly take note of the above

Thanking You,

For **International Constructions Limited**

S. Nakkiran
AGM & Company Secretary