INTERNATIONAL CONSTRUCTIONS LIMITED

Dated: 27th August 2020

To

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

Dear Sirs,

Sub: Outcome of Board Meeting held today 27th August 2020 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015- Reg.

Ref: Intimation of Convening of the 37th Annual General Meeting through VC/OAVM and Book Closure for the purpose of AGM.

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The Board of Directors of our Company met today 27th August 2019 between 4.30 P.M to 4.50 P.M at its Corporate office of the Company inter alia has approved and taken on record that the following:

- Convening of 37th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 30, 2020 at 3:00 PM (IST) through Video conferencing/ Other Audio Visual Means organized by the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company at Golden Enclave, Corporate Block, Tower B1, 5th Floor, HAL Old Airport Road, Bengaluru – 560017.
- Approved the notice of the 37th Annual General Meeting of the Company.
- Appointment of M/s Central Depository Services (India) Ltd (CDSL) an agency to conduct Remote e-voting/e-voting and video conferencing for ensuing Annual General Meeting of the Company.
- Approved appointment of Mr. S Jayaraman, Practicing Company Secretary (FCS No. : 8738 and C.P. No. 6857), Company Secretaries, Chennai as Scrutinizer for conducting e-voting for the 37th Annual General Meeting.
- The Register of Member and Share Transfer Book will remain closed from 24/09/2020 to 30/09/2020 (both days inclusive) for the purpose of AGM.
- Re-appointment of Mr. Anil Kumar Sethi as Managing Director of the Company for further term of 3 years effective from 15th November, 2020 subject to the approval of the members of the Company in the ensuing Annual General Meeting of the Company.
- Re-appointment of Mr. Amitava Basu as an Independent Director of the Company for a second term subject to the Consent of Shareholders of the Company in the ensuing Annual General Meeting of the Company.

Mr. Anil Kumar Sethi and Mr. Amitava Basu are not debarred from holding the office of Director by virtue of any order of the SEBI or any other statutory authority under any laws. The disclosure pursuant to Regulation 30(6) of the Listing Regulations is enclosed herewith as **Annexure-A**.

Kindly take note of the above

Thanking You,

Yours faithfully,
For **International Constructions Limited**

NITESH KUMAR JAIN
Digitally signed by NITESH KUMAR JAIN
Date: 2020.08.27 16:58:20 +05'30'

Nitesh Kumar Jain
Company Secretary & Compliance Officer

ANNEXURE-A
Information about re-appointment of Managing Director and Independent Director

	Mr. Anil Kumar Sethi	Mr. Amitava Basu
Reason for change viz., appointment, resignation, removal, death or otherwise	Re-appointment	Re-appointment
Date of appointment / cessation (as applicable) & term of appointment	Re-appointed as Managing Director for a further period of 3 years effective from 15th November 2020, subject to the approval of the members at the ensuing annual general meeting.	Re-appointed as Managing Director for a further period of 5 years effective from 30th September 2020, subject to the approval of the members at the ensuing annual general meeting.
Brief, profile (in case of appointment)	Mr. Sethi with over 30 years of Engineering and Infrastructure development experience is credited as a leader and spokesperson of the fast growing Infrastructure Industry of India. He is one of the Promoters of the Company and he is currently heading the entire business activities of the Company as Chairman and Managing Director.	Mr. Basu Master Degree holder in Electrical Engineering from MANIT, Bhopal. He has also completed software development courses from IT institutes including MANIT Bhopal. He has rich expertize in Wind farm developments, Project and Contract management in different parts of India
Disclosure of relationships between directors (in case of appointment of a director)	Mr Anil Kumar Sethi and Mrs. Priti Devi Sethi are relative.	**NA**