

INTERNATIONAL CONSTRUCTIONS LIMITED

Dated: 29th July, 2022

To

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

Dear Sirs,

Sub: Intimation of Board Meeting to approve the Un-Audited Financial Results
for quarter ended 30th June, 2022-reg.

In terms of Regulation 29(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, the 10th day of August, 2022 at 5:00 P.M. inter-alia, to Consider and approve the Un-Audited Financial Results (Consolidate and Standalone) for the quarter ended 30th June, 2022.

Further, in terms of Regulation 29 of the Listing Regulations Company and applicable provisions under the Delisting Regulations, Company in its intimation dated 29.07.2022 informed the exchange about a meeting of the board of directors of the Company to be convened on 10th August, 2022 inter alia to consider proposal for voluntary delisting of the equity shares of the Company and other matters as mentioned in the said intimation.

In furtherance, pursuant to SEBI (Prohibition of Insider Trading) Amendment Regulations 2018, the trading window for dealing in shares of the company shall remain closed till the expiry of 48 hrs. from the publication of said financial results.

As per the Listing Regulations, notice of the Board Meeting would be available on the website of the Corporation i.e. <http://www.inltd.co.in/> and National Stock Exchange of India Limited i.e. www.nseindia.com.

Kindly acknowledge receipt and take the above on record.

Thanking You,

For International Constructions Limited


Nitesh Kumar Jain

Company Secretary & Compliance Officer

CIN: L45309KA1983PLC038816

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