



इरकॉन इंटरनेशनल लिमिटेड

(भारत सरकार का उपक्रम)

IRCON INTERNATIONAL LIMITED

(A Govt. of India Undertaking)

An integrated Engineering and Construction Company



IRCON/CS/STEX/124

26th June, 2020

BSE Limited Listing Dept./ Dept of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip code / ID: 541956 / IRCON	National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot no. C/I, G Block Bandra –Kurla Complex, Bandra (East) Mumbai – 400 051 Scrip Code: IRCON-EQ
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Sub: Intimation of Board Meeting-Rescheduled on 10th July, 2020.

Ref.: IRCON/CS/STEX/124 dated 19th June, 2020.

Dear Sir/ Madam,

With reference to our letter dated 19th June, 2020 mentioned above, the Meeting of the Board of Directors which was scheduled on Tuesday, 30th June, 2020 to *inter-alia*, consider and approve the Audited Financial Results (Standalone & Consolidated) for the quarter and year ended on 31st March 2020 and recommend final dividend, if any, for the financial year 2019-20 has been postponed and rescheduled on Friday, 10th July, 2020, in view extension of time vide SEBI Circular SEBI/ HO/ CFD/ CMD1/ CIR/ P/2020/106 dated June 24, 2020.

Please take note of above information on record.

Thanking you,

Yours faithfully,

For Ircon International Limited

(Ritu Arora)

Company Secretary & Compliance Officer

Membership No.: FCS 5270

