



इरकॉन इंटरनेशनल लिमिटेड

(भारत सरकार का उपक्रम)

IRCON INTERNATIONAL LIMITED

(A Govt. of India Undertaking)

An integrated Engineering and Construction Company



IRCON/SECY/STEX/124

5th April, 2021

BSE Limited Listing Dept./ Dept. of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 बीएसई लिमिटेड लिस्टिंग विभाग / कॉर्पोरेट सेवा विभाग पी. जे. टावर्स, दलाल स्ट्रीट, मुंबई- 400001 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 – 400051 नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग एक्सचेंज प्लाजा, प्लॉट नं सी / आई, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व) मुंबई-400051 Scrip Code: IRCON
---	--

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Outcome of Meeting of the Board of Directors held on 5th April, 2021 / 5 अप्रैल, 2021 को आयोजित निदेशक मंडल की बैठक का परिणाम

Dear Sir/ Madam, महोदय / महोदया,

This is to inform that the Board of Directors at its meeting held on Monday, 5th April, 2021, have approved and recommended the issuance of fully paid up Bonus Shares in the ratio of 1:1 (i.e. 1 (one) fully paid up equity share for every 1(one) fully paid up equity share held, subject to the shareholders' approval through Postal Ballot.

Details required for bonus issue as per Regulation 30 of SEBI {Listing Obligations & Disclosure Requirements) Regulations, 2015 enclosed as **Annexure-I**.

The Board Meeting commenced at 2:30 P.M. and ended at 4:00 P.M.

Please take note of the above information on record.

यह सूचित किया जाता है कि निदेशक मंडल द्वारा सोमवार, 5 अप्रैल, 2021 को आयोजित बैठक में 1:1 के अनुपात में पूरी तरह से भुगतान किए गए बोनस शेयरों को जारी करने की सिफारिश एवं मंजूरी दी है (यानी 1 (एक) पूरी तरह से भुगतान किए गए इक्विटी शेयर के लिए (1) पूरी तरह से भुगतान किए गए इक्विटी शेयर का भुगतान, जो कि पोस्टल बैलट के माध्यम से शेयरधारकों की मंजूरी के अधीन होगा।

सेबी (सूचिबद्ध दायित्व एवं प्रकटीकरण अपेक्षाएँ) विनियमन, 2015 के विनियमन 30 के अनुसार बोनस जारी करने के लिए आवश्यक विवरण, **अनुबंध-1** के तहत संलग्न है।

बोर्ड की बैठक दोपहर 2:30 बजे शुरू हुई और शाम 4:00 बजे समाप्त हुई।

कृपया उपरोक्त जानकारी को रिकॉर्ड पर लें।

धन्यवाद,

भवदीया,

कृते इरकॉन इंटरनेशनल लिमिटेड

रितु अरोड़ा
05/04/2021

(रितु अरोड़ा)

कम्पनी सचिव एवं अनुपालन अधिकारी

सदस्यता क्र.: FCS 5270



पंजीकृत कार्यालय : सी-4, डिस्ट्रिक्ट सेंटर, साकेत, नई दिल्ली - 110017, भारत
Registered. Office : C-4, District Centre, Saket, New Delhi - 110017, INDIA

Tel. : +91-11-29565666 Fax : +91-11-26854000, 26522000 | E-mail : info@ircon.org Web : www.ircon.org

CIN : L45203DL1976GOI008171



Details required for bonus issue as per Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Whether bonus is out of free reserves created out of profits or share premium account;	The Bonus equity shares will be issued out of free reserves of the company available as on 31 st March, 2020.
Bonus Ratio	1:1 i.e. 1 (one) fully paid up equity share for every 1(one) fully paid up equity share of Rs.2/- each held as on the date of record date. The record date will be announced in due course.
Details of share capital - pre and post bonus issue	<p>Pre-bonus issue Paid up equity share capital as on the date of this letter is Rs.94,05,15,740/- consisting of 47,02,57,870 equity shares of Rs.2/- each.</p> <p>Post bonus issue Paid up equity share capital shall be Rs.188,10,31,480/- consisting of 94,05,15,740 equity shares of Rs.2/- each.</p>
Free reserves and/ or share premium required for implementing the bonus Issue	Free Reserve of Rs.94,05,15,740/- will be utilised for implementation of Bonus Issue.
Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	<p>Reserve & Surplus:</p> <p>31st March, 2020- Rs.4071.25 crore 31st December, 2020- Rs.4198.29 Crore</p>
Whether the aforesaid figures are audited	31 st March, 2020- Yes 31 st December, 2020- Limited Review
Estimated date by which such bonus shares would be credited/dispatched;	Within 60 days from the date of Board's approval i.e. by 5 th June, 2021.

for
05/04/2021

