

प्रगति की ओर अग्रसर  
Urge to stay Ahead

**ircon**

**इरकॉन इन्टरनेशनल लिमिटेड**

**इरकॉन**

सिविल, मेकैनिकल, इलक्ट्रिकल, कम्यूनिकेशन्स और टर्नकी कान्ट्रैक्टर्स  
(भारत सरकार का उपक्रम)

**IRCON INTERNATIONAL LIMITED**

Civil, Mechanical, Electrical, Communications and Turnkey Contractors

IRCON/SECY/STEX/124

(A Govt. of India Undertaking)

November 01, 2018

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**

**Sub: Intimation of Board Meeting and Closure of Trading Window**

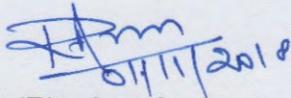
Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015), Notice is hereby given that a meeting of the Board of Directors of Ircon International Limited will be held on **Tuesday, November 13, 2018** to *inter-alia* consider and approve the standalone Unaudited Financial Results along with Limited Review Report for the quarter & half year ended on September 30, 2018.

Pursuant to this, the Company has decided to "Close Trading Window" under 'Internal Code of Conduct for Prevention of Insider Trading in Dealing with Securities of Ircon International Limited' from November 06, 2018 till the end of 48 hours after the results are made public on November 13, 2018 (both days inclusive) i.e. November 15, 2018 for Designated Persons.

Thanking you,

Yours faithfully,  
For Ircon International Limited



(Ritu Arora)  
Company Secretary  
Membership No. : FCS 5270

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