



# 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

10<sup>th</sup> July, 2020

BSE Limited Listing Dept./ Dept of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip code / ID: <b>541956 / IRCON</b>	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: <b>IRCON</b>
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**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Outcome of Meeting of the Board of Directors held on 10<sup>th</sup> July, 2020- Financial Results and Final Dividend**

Dear Sir/ Madam,

This is to inform that the Board of Directors at their meeting held today i.e. Friday, 10<sup>th</sup> July, 2020, *inter-alia* considered the following:

1. Approved the Audited Financial Results (Standalone and Consolidated) for the year ended 31<sup>st</sup> March, 2020 (These results have been reviewed by the Audit Committee of the Board of Directors at its meeting held on 10<sup>th</sup> July, 2019).
2. Recommended a final dividend of Rs.2.06/- per share of face value of Rs.2/- each (103% of the paid-up equity share capital) for the financial year 2019-20, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company. The final dividend would be paid within 30 days from the date of its declaration at the AGM.

Pursuant to Regulation 33 of LODR, please find attached herewith the following:

- a) Statements showing the Audited Financial Results (Standalone and Consolidated) for the year ended 31<sup>st</sup> March 2020.
- b) Auditors' Report with unmodified opinion on Audited Financial Results -Standalone and Consolidated.

Time of commencement of meeting 1.45 P.M. and time for conclusion of agenda regarding approval of audited financial results 5:10 P.M.

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**

