इरकॉन इन्टरनेशनल लिमिटेड
सिविल, मेकैनिकल, इलक्ट्रिकल, कम्यूनिकेशन्स् और टर्नकी कान्ट्रैक्टर्स
(भारत सरकार का उपक्रम)

IRCON INTERNATIONAL LIMITED
Civil, Mechanical, Electrical, Communications and Turnkey Contractors
(A Govt. of India Undertaking)

IRCON/CS/STEX/2019   28th January 2019

BSE Limited	National Stock Exchange of India Limited
Listing Dept./ Dept of Corporate Services	Listing Department
Phiroze Jeejeebhoy Towers	Exchange Plaza, Plot no. C/I, G Block
Dalal Street	Bandra –Kurla Complex,
Mumbai – 400 001	Bandra (East) Mumbai – 400 051
Scrip code / ID : **541956 / IRCON**	Scrip Code : **IRCON**

Sub: Intimation of Board Meeting and Closure of Trading Window
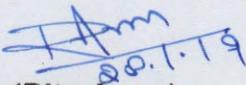
Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby intimated that a meeting of the Board of Directors of the Company is scheduled to be held at New Delhi on Thursday, 7th February 2019, to inter-alia, consider and approve the Unaudited Financial Results for the quarter and nine months ended on 31st December 2018 and Interim Dividend, if any and fixation of the record date for the purpose of payment of Dividend.

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 29th January 2019 till the end of 48 hours after the results are made public i.e. 9th February 2019 (Both days inclusive) for all the Designated persons.

Please take this information on record.

Thanking you,

Yours faithfully,
For Ircon International Limited

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