



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

11<sup>th</sup> February 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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**Sub: Intimation of Record Date as per Regulation 42 (2) of the SEBI (LODR), 2015**

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company at its Meeting held on Tuesday, i.e. 11<sup>th</sup> February 2020 had declared an Interim Dividend for the Financial Year 2019-20 and fixed **Monday, 24<sup>th</sup> February 2020** as the "Record Date" to ascertain the names of the shareholders / beneficial owners of the Company to whom interim dividend shall be payable.

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

