



# इरकॉन इंटरनेशनल लिमिटेड

(भारत सरकार का उपक्रम)

## IRCON INTERNATIONAL LIMITED

(A Govt. of India Undertaking)

An integrated Engineering and Construction Company



IRCON/CS/STEX/124

May 16, 2019

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-EQ
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### Sub: Intimation of Board Meeting

Dear Sir/ Madam,

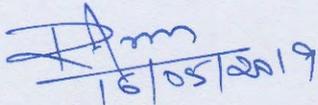
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 28<sup>th</sup> May 2019, to *inter-alia*, consider and approve the Audited Financial Results (Standalone & Consolidated) for the quarter and year ended on 31<sup>st</sup> March 2019 and to recommend final dividend, if any, for the financial year 2018-19, subject to approval of shareholders at the AGM.

Please take note of above information on record.

Thanking you,

Yours faithfully,

For Ircon International Limited

  
16/05/2019

(Ritu Arora)

Company Secretary & Compliance Officer

Membership No.: FCS 5270

