



इरकॉन इन्टरनेशनल लिमिटेड

(भारत सरकार का उपक्रम)

IRCON INTERNATIONAL LIMITED

(A Govt. of India Undertaking)

An integrated Engineering and Construction Company



IRCON/CS/STEX/2019

7th February 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
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Sub: Intimation of Record Date for the purpose of payment of dividend

Dear Sir/ Madam,

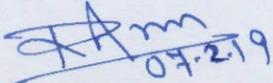
Please refer to our communication dated 28.01.2019 regarding meeting of the Board of Directors to be held on Thursday, 7th February, 2019, inter-alia, to consider declaration of interim dividend on equity shares of the Company and fixation of the record date for the purpose of payment of Dividend for the year 2018-19.

In this regard it is further informed that Pursuant to Regulation 42 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations 2015, the Company has fixed **Tuesday, 19th February 2019** 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 this information on record.

Thanking you,

Yours faithfully,
For Ircon International Limited


07.2.19

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

