



इरकॉन इन्टरनेशनल लिमिटेड

(भारत सरकार का उपक्रम)

IRCON INTERNATIONAL LIMITED

(A Govt. of India Undertaking)

An integrated Engineering and Construction Company



IRCON/SECY/STEX/124

1st September, 2020

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 Annual General Meeting, Book Closure, E-voting and fixation of Record Date for Final Dividend

Dear Sir,

In compliance to the provisions of SEBI (LODR) Regulations, 2015, the details of 44th Annual General Meeting (AGM) of Ircon International Limited and other relevant details, fixed in connection with the AGM are as follows-

Day, Date & Time of AGM	Tuesday, 29 th September 2020 at 11.30 A.M. through Video Conferencing/ Other Audio Visual Means
Venue of AGM	C-4, District Centre, Saket, New Delhi-110017, India shall be deemed to be the venue of the meeting
Cut-off date for e-voting	Tuesday, 22 nd September 2020
Dates of Closure of transfer books (For AGM and Dividend)	Wednesday, 23 rd September, 2020 to Tuesday, 29 th September, 2020 (Both days inclusive)
Remote E-voting Schedule	<u>Commences on:</u> Saturday, 26 th September, 2020 (09.00 AM IST) <u>Ends on:</u> Monday, 28 th September, 2020 (05.00 PM IST)
Date of payment of Dividend, if declared at the AGM	14 th October, 2020 onwards

Annual Report alongwith Notice of AGM will be sent separately.

Please take note of above information on record.

Thanking you,

Yours faithfully,

For Ircon International Limited


21/09/2020
(Ritu Arora)

Company Secretary & Compliance Officer

Membership No.: FCS 5270

