

IRCON INTERNATIONAL LIMITED

IRCON/SECY/STEX/124

1st November 2018

CIRCULAR

Sub: Notification for closure of Trading window under “ Internal Code of Conduct for Prevention of Insider Trading in Dealing with Securities of Ircon International Limited (“CODE”)”.

The 248th meeting of the Board of Directors of Ircon International Limited is scheduled to be held on Tuesday, 13th November 2018, inter-alia, to consider and approve the Standalone Unaudited Financial Results for the quarter and half year ended on 30th September 2018.

In Compliance of Clause 3.4 of Chapter III of “Internal Code of Conduct for Prevention of Insider Trading in Dealing with Securities of Ircon International Limited (“CODE”)”, it is hereby informed that Trading Window for dealing in shares of the Company by the insiders shall remain closed from 6th November 2018 to 15th November 2018 (Both days inclusive).

The Code is available under the link INVESTOR RELATIONS at the website of the Company at www.ircon.org.

All the Designated persons and their dependent family members are hereby notified that they are prohibited to deal/enter into any transaction involving sale or purchase of Ircon shares during the abovementioned period of closure of trading window.

The non-compliance of the above requirements may result in monetary penalty and other penal action from the Stock Exchanges/SEBI/DPE.

Further, we also request the concerned HODs/Divisional Heads to ensure that this notification is communicated to all the persons having contractual or fiduciary relation with the Company, such as Auditors, Accountancy firms, Law firms, Analysts, Consultants and RTA etc. (assisting or advising the company) dealing with the concerned division for compliance.


(Ritu Arora)

Company Secretary & Compliance officer

Distribution

1. All members of the Board of Directors, Key Managerial Personnel and Chief Vigilance Officer
2. All Designated Employees
3. Also Available on – www.ircon.org