IRCON INTERNATIONAL LIMITED
(A Govt. of India Undertaking)
An integrated Engineering and Construction Company

IRCON/SECY/STEX/124

**BSE Limited**
Listing Dept./ Dept of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

**National Stock Exchange of India Limited**
Listing Department
Exchange Plaza, Plot no. C/I, G Block
Bandra –Kurla Complex,
Bandra (East) Mumbai – 400 051

Sub: A. Intimation of Board Meeting/ बोर्ड की बैठक की सूचना
B. Intimation of Closure of Trading Window/ ट्रेडिंग विंडो के बंद होने की सूचना

Ref.: a) NSE Circular No. NSE/CML/2019/11 dated 2nd April, 2019
b) BSE Circular No. LIST/COMP/0112019-20 dated 2nd April, 2019

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 Monday, 5th April, 2021 inter-alia to consider the proposal for issuance of Bonus Shares.

Pursuant to Internal Code of Conduct for prevention of Insider Trading in dealing with securities of Ircon International Limited framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, it is hereby informed that Trading Window of Ircon International Limited will be closed from 30th March, 2021 (Post intimation of this letter) till the end of 48 hours after the Financial Results of the Company for the quarter/ year ending 31st March 2021 are made public.

Intimation of Board Meeting for consideration of the Financial Results for the quarter/ year ending 31st March, 2021 will be informed separately.

Please take note of the above information on record.

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Please take note of the above information on record.
31 मार्च, 2021 को समाप्त तिमाही / वर्ष के विशेष परिणामों पर विचार के लिए बोर्ड की बैठक की सूचना अलग से दी जाएगी।

कृपया उपरोक्त जानकारी को रिकॉर्ड पर लें।

धन्यवाद,

भवदीया,
कृते इल्कॉन इंटरनेशनल लिमिटेड

(रितु अरोड़ा)
कंपनी सचिव एवं अनुपालन अधिकारी
सदस्यता क्र.: FCS 5270