Sub: Publication of Notice of Board Meeting to be held on Saturday, 13th February, 2021

Dear Sir/Madam,

Copy of Notice of Board Meeting of Ircon International Limited scheduled to be held on Saturday, 13th February, 2021 as published in the newspapers (in English and Hindi) are enclosed herewith for your information and record.

Please take note of above information on record.

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

IRCON/CS/STEX/124                   5th February, 2021

<table>
<thead>
<tr>
<th>BSE Limited</th>
<th>National Stock Exchange of India Limited</th>
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</thead>
<tbody>
<tr>
<td>Listing Dept./ Dept of Corporate Services</td>
<td>Listing Department</td>
</tr>
<tr>
<td>Phiroze Jeejebhoy Towers</td>
<td>Exchange Plaza, Plot no. C/I, G Block</td>
</tr>
<tr>
<td>Dalal Street</td>
<td>Bandra –Kurla Complex, Bandra (East)</td>
</tr>
<tr>
<td>Mumbai – 400 001</td>
<td>Mumbai – 400 051</td>
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<tr>
<td>ਬੀਐਸਐਸ਼ੀ ਲਿਮਿਟੇਡ</td>
<td>ਨੇਸ਼ਨਲ ਸਟੋਕ ਐਕਸਚੇਂਜ ਑ਫ ਇੰਡੀਆ ਲਿਮਿਟੇਡ</td>
</tr>
<tr>
<td>ਲੀਸਟਿੰਗ ਵਿਭਾਗ / ਕੋਨਪ੍ਰੀਟ ਸੇਵਾ ਵਿਭਾਗ</td>
<td>ਲਿਸਟਿੰਗ ਵਿਭਾਗ</td>
</tr>
<tr>
<td>ਪੀ. ਜੀ. ਟੇਲੀਫ਼ੋਨ,</td>
<td>ਐਕਸਚੇਂਜ ਪਲਾਜ਼ਾ, ਪਾਟ ਨੇ ਸੀ / ਆਈ, ਜੀ ਬ੍ਰਏਕਿੰਗ</td>
</tr>
<tr>
<td>ਦਲਾਲ ਸਟੂਟਾਟ</td>
<td>ਬੰਦਰਾ-ਕੁਲਰਾ ਕੋਮਪਲੈਕਸ, ਬੰਦਰਾ (ਪੂਰੀ) ਮੁੰਬਈ-400 051</td>
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<tr>
<td>ਮੁੰਬਈ- 400 001</td>
<td>Scrip Code: IRCON</td>
</tr>
<tr>
<td>Scrip code / ID: 541956 / IRCON</td>
<td></td>
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Choksi, Gitanjali Gems ₹14 cr in PNB case

PNB scam case: Nirav Modi’s sister moves court to get NBW cancelled

FUGITIVE DIAMOND TRADER Nirav Modi’s sister and her husband on Thursday approached a court seeking warrants (NBWs) against them in the Punjab National Bank fraud case. The couple, through their lawyers, filed applications before special PMLA Judge VC Barde, seeking cancellation of NBWs issued against them. The court asked the ED to file a reply and posted the matter for hearing on February 11.

Treat as representation PIL to include legal fraternity in phase-1 of vaccination: HC

Nonetheless, looking at facts and circumstances of the case, the petition be treated as a representation and the grievances in it be decided in accordance with the law, rules, regulations and government policy applicable to the facts of the case,” the court said.

IRCON INTERNATIONAL LIMITED

Notice

Lotus Shopping Centres Private Limited (“LSCP”) is undertaking liquidation proceedings in accordance with the Insolvency and Bankruptcy Code, 2016. The liquidation process is being conducted by the Liquidator appointed by the NCLT, Bangalore. The deadline for receipt of claims is 15th May 2021.

Please refer Terms & Conditions of E-auction and submission of Expression of Interest (EOI), provided under EOI process document and the Asset Sale Process Memorandum on the website of the corporate debtor at: http://lotusshoppingcentre.in. Alternatively, details will also be made available on https://lotus.auction.auctiontiger.net. E-auction website.

You may write to me at L0Lotus@in.gnt.com for any further details or clarification in this regard.

Date: 05 February 2021
Place: Mumbai
धी परियोजनाओं को तय समय रें पूरा : अरविंद केजरीवाल

सीमा में पूरा करने के आदेश है। हमारी स्वास्थ्य मंत्री सरदार जैन और विभागीय अधिकारियों के साथ बैठक कर व्यापार सुचना प्रबंधन प्रणाली परियोजनाओं की समीक्षा की। अधिकारियों ने बैठक में आ आजारी।

सार्वजनिक सूचना

मैं व्यक्तिगत कारणों से उपरोक्त रेस में पंजीकृत परियोजना AARADHYAM GOLF HOMES (संख्या UPRERAPRJ7085) को सर्वेक्षण/ कैंसिलेशन/निर्माणक्रम कर रहा हूँ। किसी व्यक्ति/संस्था आदि द्वारा इस परियोजना में यदि कोई बुझिंग करायी गई हो वो कृपया अपना कलेम/दावा प्रस्तुत करें। उक्त कलेम/दावा को विवरण सहित 15 दिनों के अन्दर यूपी रेस की इमेल आईडी contactuprera@up-rera.in पर भी भेजा जाए तथा कलेम/दावा विवरण को सजिव उपरोक्त रेस मुख्यालय नवीन भवन राय नियोजन संस्थान कालाकांक्र हाउस, पुराना हैदराबाद, लखनऊ-226007 को प्रस्तुत किया जाए।

सूचना संदेश:

हाँ, इस परियोजना के तहत कार्यान्वयन के लिए निवेदन करूँ।

शेयर और सम्बन्ध

धीरेचन इंटरनेशनल लिमिटेड

उपरोक्त कंपनी के साथ बैठक कर उपरोक्त सत्य सुचना प्रवर्तन का प्रयास करें।

हाँ, इस परियोजना के तहत कार्यान्वयन के लिए निवेदन करूँ।

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