



# इरकॉन इन्टरनेशनल लिमिटेड

(भारत सरकार का उपक्रम)

## IRCON INTERNATIONAL LIMITED

(A Govt. of India Undertaking)

An integrated Engineering and Construction Company



IRCON/CS/STEX/124

3<sup>rd</sup> November, 2020

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| BSE Limited<br>Listing Dept./ Dept of Corporate Services<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai – 400 001<br>Scrip code / ID: <b>541956 / IRCON</b> | National Stock Exchange of India Limited<br>Listing Department<br>Exchange Plaza, Plot no. C/I, G Block<br>Bandra –Kurla Complex,<br>Bandra (East) Mumbai – 400 051<br>Scrip Code: <b>IRCON-EQ</b> |
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**Sub: Publication of Notice of Board Meeting to be held on Wednesday, 11<sup>th</sup> November, 2020.**

Dear Sir/Madam,

Copy of Notice of Board Meeting of Ircon International Limited scheduled to be held on Wednesday, 11<sup>th</sup> November, 2020 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.

Thanking you,

Yours faithfully,

For Ircon International Limited



(Ritu Arora)

Company Secretary & Compliance Officer

Membership No.: FCS 5270





