



इरकॉन इंटरनेशनल लिमिटेड

(भारत सरकार का उपक्रम)

IRCON INTERNATIONAL LIMITED

(A Govt. of India Undertaking)

An integrated Engineering and Construction Company



IRCON/SECY/STEX/124

10th August, 2023

BSE Limited Listing Dept./ Dept. of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 बीएसई लिमिटेड लिस्टिंग विभाग / कॉर्पोरेट सेवा विभाग पी. जे. टावर्स, दलाल स्ट्रीट, मुंबई- 400001 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 – 400051 नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग, एक्सचेंज प्लाजा, प्लॉट नं. सी/ आई.जी. ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई-400051 Scrip Code: IRCON
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Sub: Intimation of Annual General Meeting, Book Closure and E-voting etc./ वार्षिक आम बैठक, बुक क्लोजर और ई-वोटिंग आदि की सूचना

Dear Sir/Madam, महोदय / महोदया,

In compliance with the provisions of SEBI (LODR) Regulations, 2015, the details of **47th Annual General Meeting (AGM)** of Ircon International Limited and other relevant details, fixed in connection with the AGM are as follows:

Subject	Day & Dates
Day, Date & Time of AGM	Tuesday, 12 th September, 2023 at 12:30 P.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, 5 th September, 2023
Date of Closure of transfer books (For AGM and Dividend)	<u>From:</u> Wednesday, 6 th September, 2023 <u>To:</u> Tuesday, 12 th September, 2023 (both days inclusive)
Remote e-voting Period	<u>Commencement on:</u> Saturday, 9 th September, 2023 at 9.00 A.M. <u>Ends on:</u> Monday, 11 th September, 2023 at 5.00 P.M.
Date of payment of Dividend (if declared at the AGM)	Wednesday, 27 th September, 2023 onwards

Annual Report along with Notice of AGM will be sent separately.

कृपया उपरोक्त जानकारी को रिकॉर्ड पर लें।

धन्यवाद,
भवदीया,
कृते इरकॉन इंटरनेशनल लिमिटेड

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

पंजीकृत कार्यालय: सी -4, डिस्ट्रिक्ट सेंटर, साकेत, नई दिल्ली - 110017, भारत

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CIN: L45203DL1976GOI008171

