

IRCON INTERNATIONAL LIMITED

IRCON/SECY/D.I. POLICIES/58C

25th June, 2019

Sub: Closure of Trading Window of Ircon International Limited

Ref: a) Internal Code of Conduct for prevention of Insider Trading in dealing with securities of IRCON
b) SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended
c) NSE Circular No. NSE/CML/2019/11 dated April 02, 2019
d) BSE Circular No. LIST/COMP/01/2019-20 dated April 02, 2019

Dear Sir/ Madam,

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 and NSE & BSE abovementioned circulars, Notice is hereby given that, the Trading Window of our Company will remain closed from 1st July, 2019 till the end of 48 hours after the financial results of the Company for the quarter ending 30th June, 2019 are made public.

It is the duty of each insider to ensure compliance with Internal Code of Conduct for prevention of Insider Trading in dealing with securities of IRCON and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, therefore during the window closure period, the Directors, Designated Employees and all other Connected Persons of IRCON shall not deal in securities of the Company, neither in their name nor in the name of their "Immediate Relative".

CODE is available at IRCON's website under head "Investor Relations" → Codes and Policies".

Please take note of this information.


(Ritu Arora)

Company Secretary & Compliance Officer

To: Promoter, All Director(s), Designated Employees and other Connected Persons

Copy available on website of IRCON.