Engineering Services

IL&FS Engineering and Construction Company Limited

Registered Office D.No. 8-2-120/113/3 4th Floor, Sanali Info Park Road No 2, Banjara Hills Hyderabad - 500033 Telangana, INDIA T +91 40 40409333 F +91 40 40409444

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CIN - L45201TG1988PLC008624

September 3, 2019

To The General Manager BSE Limited P.J. Towers, Dalal Street Mumbai – 400 001

Scrip Code: 532907

To The Manager Listing Department National Stock Exchange of India Limited Bandra Kurla Complex <u>Bandra (East), Mumbai-500 051</u> Scrip Code: IL&FSENGG

Sub: Closure of Trading Window

Dear Sir / Madam:

In accordance with Code of Conduct for Prevention of Insider Trading of the Company formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for the dealing in securities of the Company shall be closed for Directors, Designated Employees and Officers of the Company, and their dependents and family members from Wednesday, September 4, 2019 to Wednesday, September 11, 2019 (both days inclusive)

The trading window shall be opened for the aforementioned on Thursday, September 12, 2019

Submitted for your information please

Thanking You,

Yours faithfully, For IL&FS Engineering and Construction Company Limited

Naveen Kumar Agarwa Chief Financial Officer

