

Registered Office

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July 31, 2018

To

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

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
BandraKurla Complex,
Bandra (East), Mumbai-400 051

Scrip Code: 532907

Scrip Code: IL&FSENGG

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on July 31, 2018

Ref: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

This is to inform that Board of Directors of the Company in its Meeting held today considered and approved IL&FS Engineering and Construction Company Limited Employees Stock Option Scheme – 2018 and issuance of upto 2,00,00,000 Equity shares of the Company (or such other adjusted figure for any bonus, stock splits or consolidations or other reorganization of the capital structure of the Company as may be applicable for time to time) under this Scheme, subject to approval of Members of the Company in the ensuing 29th Annual General Meeting of the Company

The Meeting of Board of Directors commenced at 11.00 am and concluded at 12.20 pm

This is for your information and records

Thanking you,

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


Sushil Dudeja
Company Secretary

