

**Registered Office**

D.No. 8-2-120/113 Block  
B, 1<sup>st</sup> Fl, Sanali Info Park  
Road No 2, Banjara Hills  
Hyderabad -500033

**T** +91 40 40409333  
**F** +91 40 40400444  
**E** info@ilfsengg.com  
**W** www.ilfsengg.com

Date: 20<sup>th</sup> May-2022

To

**The General Manager**  
**M/s. BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**The Manager**  
**Listing Department**  
**National Stock Exchange of India Limited**  
Bandra Kurla Complex  
Bandra (E), Mumabi – 500 051

Scrip Code: **532907**

Scrip Code: **IL&FSENGG**

Dear Sir/Madam,

**Sub: Notice of the Board Meeting**

In terms of Regulation 29 and other applicable provisions of the SEBI (LODR) Regulations, 2015, we wish to inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Sunday, the 29<sup>th</sup> May-2022 via: Video Conference (Audio Visual means), to approve, inter-alia, to approve and take on record the Audited Standalone & Consolidated Financial Statement of the Company for the financial year ended 31<sup>st</sup> March, 2022.

Further, in continuation of our letter dated: 12<sup>th</sup> April-22 regarding closure of trading window for dealing in securities of the Company, we hereby inform you that pursuant to the Code of Conduct to Regulate, Monitor and Report Trading in the Securities of the Company, the trading window for dealing in securities of the Company shall continue to remain closed till 31<sup>st</sup> May, 2022 (inclusive) for all the Designated Persons of the Company (including Immediate Relatives).

You are requested to notify your constituents accordingly.

Thanking you & Yours faithfully  
For **IL&FS Engineering and Construction Company Limited**

  
(CS. SRINIVASA KIRAN)

Company Secretary & Compliance Officer

