

**Corporate Office**

Ground Floor, Enkay Centre,  
Plot No# A, Vanija Nikunj,  
Udyog Vihar, Phase – 5,  
NH-8, Gurugram – 1,22016  
Haryana India

**T** +91 124 4988700  
**F** +91 124 4988750  
**E** info@ilfsengg.com  
**W** www.ilfsengg.com

**10th January, 2024**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**National Stock Exchange of India Ltd.**

“Exchange Plaza” Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 051

Scrip Code: **532907**

Symbol: **IL&FSENGG**

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please be informed that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12th February 2024 to consider and approve, *inter alia* the Un-Audited Financial Results (Standalone and Consolidated) for the Quarter and Nine Months ended 31st December, 2023.

Pursuant to 'Code of Conduct' to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives', trading window for insiders covered under the Code is closed from 1st January 2024 till 48 hours from the time the financial results are made public. This notice is also available on Company's website [www.ilfsengg.com](http://www.ilfsengg.com) and on the Stock Exchanges website at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) This is for your information and record please.

Thanking you

Yours faithfully

For **IL&FS Engineering and Construction Company Limited**

**Rajib Kumar Routray**

**Company Secretary & Compliance Officer**

