

Registered Office

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03rd Sept-2020

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**

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on September 03, 2020.

With reference to the subject cited, kindly be informed that the Board of Directors at their meeting held on September 03, 2020 commenced at 11:00 AM and concluded at 2:20 PM inter alia discussed and approved the following.

1. Approved the audited standalone and consolidated financial statements for the quarter and financial year ended March 31, 2020. (Appendix -1)
2. Took note of the Statutory Auditors Report forming part of the audited standalone and consolidated financial statements for the quarter and financial year ended March 31, 2020. (Appendix-2)
3. Approved appointment of M/s. T.S.Chadha & Co LLP., as Internal Auditors of the Company for FY 2020-21.
4. Approved appointment of M/s. RPR & Associates, Hyderabad as Secretarial Auditors of the Company for FY 2020-21
5. Declaration pertaining to modified opinion on the statutory auditors' report issued by the statutory auditors. (Appendix-3)
6. To convene the 31st Annual General Meeting of the Members of Company on Wednesday, September 30, 2020 at 1.30 P.M through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).
7. Book closure for the purpose of 31st Annual General Meeting will be from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive).
8. Approved appointment of Mr. Y Ravi Prasada Reddy, Practicing Company Secretary, as a scrutinizer for conducting e-voting in the ensuring Annual General Meeting.

Request you to take the same on record and oblige.

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


(CS. SRINIVASA KIRAN)

Company Secretary & Compliance Officer

Encl: a/a

