

24th June, 2020

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

Scrip Code **532907**

The Manager
Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex,
Bandra (E), Mumbai – 500 051
Scrip Code: **IL&FSENGG**

Sub:- RESCHEDULEMENT OF BOARD MEETING – REG.

With reference to the intimation dated 22nd June-2020, regarding Board Meeting to be held on Friday, 26th June-2020, we hereby intimate the Stock Exchange(s) as per the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company is **rescheduled** due to unavoidable circumstances and will be held at 2.30 PM on Monday, 29th June-2020, to consider and **approve Financial Results for the quarter ended June 2019, and half year ended September, 2019 and December-2019 (quarterly).**

Further, reference to our letter dated 22nd June-2020, regarding intimation of closure of Trading Window, kindly note that the trading window for dealing in equity shares of the Company for the Designated Persons shall remain closed till the expiry of 48 hours after the aforesaid results are made public.

Thanking you & Yours Sincerely,

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



Sistla Srinivasa Kiran
Company Secretary & Compliance Officer

