

IL&FS Engineering and Construction Company Limited

Registered Office D.No. 8-2-120/113/3 4th Floor, Sanali Info Park Road No 2, Banjara Hills Hyderabad - 500033 Telangana, INDIA T +91 40 40409333 F +91 40 40409444 E info@ilfsengg.com W www.ilfsengg.com CIN L45201AP1988PLC008624

05th February, 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: Extension of Closure of Trading Window

Dear Sir/Madam:

In accordance with Code of Conduct for Prevention of Insider Trading of the Company formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, closure of trading window for dealing in securities of the Company for Directors, Designated Employees and Officers of the Company, and their dependents and family members has been extended from 05th February-2020 to February 07, 2020 (both days inclusive)

The trading window shall be opened for the aforementioned on Monday, February 10, 2020.

Submitted for your information please

Thanking You

Yours faithfully,

For IL&FS Engineering and Construction Company Limited

Naveen Kumar Agrawal

Chief Financial Officer



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