

IL&FS Engineering and Construction Company Limited
CIN - L45201TG1988PLC008624

Registered Office	
D.No. 8-2-120/113 Block	T +91 40 40409333
B. 1 st Fl, Sanali Info Park	F +91 40 40400444
Road No 2, Banjara Hills	E info@ilfsengg.com
Hyderabad - 500033	W www.ilfsengg.com

19th July, 2022

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: Board Meeting Notice

Dear Sir

Pursuant to Regulation 29 of SEBI(LODR) Regulations, 2015 as amended, this is to inform that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 9th Day of August, 2022 to consider and approve, inter alia,

- (i) Un-audited Financial Results(Standalone and Consolidated) for the quarter ended 30th June, 2022; and
- (ii) Approval of draft Notice for Annual General Meeting(AGM) for convening AGM on 29th September, 2022.

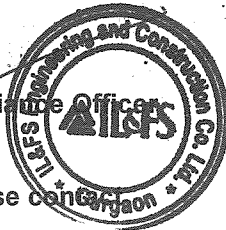
Pursuant to "IEECL code of conduct" read with SEBI(PIT) Regulations, trading window for insiders is closed from 1st July , 2021 till 48 hours after the announcement of unaudited financial results for the first quarter ended 30th June, 2022.

The aforesaid notice is also available on Company's website www.ilfsengg.com and on the stock exchange website at www.bseindia.com and www.nseindia.com

We request you to take this intimation on your record.

Thanking you & with regards
For **IL&FS Engineering and Construction Company Limited**

Rajib Kumar Routray
Company Secretary & Compliance Officer



For any clarification(s), please contact

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| <ol style="list-style-type: none">1. Mr. Rajib Kumar Routray-98105912502. Mr. Sistla Srinivas Kiran-9848055589 |
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