

Registered Office

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Date: 8th Jan-2021

To

The General Manager
M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

The Manager
Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra (E), Mumbai – 500 051

Scrip Code: **532907**

Scrip Code: **IL&FSENGG**

Dear Sir/Madam,

Sub: Prior intimation of the Board Meeting scheduled to be held on January 15, 2021.

In terms of Regulation 29 and other applicable provisions of the SEBI (LODR) Regulations, 2015, we wish to inform that a Meeting of the Board of Directors of the Company is scheduled to be held **at 10:00 am on Friday, the January 15, 2021** via: Video Conference (Audio Visual means), inter-alia, to consider and approve the following among other regular items of business:

- a) **Appointment of Additional Directors on the Board**
- b) **Reconstitution of Committees of Board.**

The Company shall intimate to Stock Exchanges the abovementioned, upon the conclusion of the Board Meeting.

We request to take the aforesaid communication on record and arrange to bring this to the prior intimation of all concerned.

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



(CS. SRINIVASA KIRAN)
Company Secretary & Compliance Officer