

**Registered Office**

D.No. 8-2-120/113 Block  
B, 1<sup>st</sup> Fl, Sanali Info Park  
Road No 2, Banjara Hills  
Hyderabad -500033

**T** +91 40 40409333  
**F** +91 40 40400444  
**E** info@ilfsengg.com  
**W** www.ilfsengg.com

Date: 5<sup>th</sup> Nov-2020

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), Mumabi – 500 051

Scrip Code: **532907**

Scrip Code: **IL&FSENGG**

Dear Sir/Madam,

**Sub: Prior intimation of the Board Meeting scheduled to be held on November 11, 2020.**

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 11:00 am on Wednesday, the November 11, 2020** via: Video Conference (Audio Visual means), inter-alia, to:

- a) **Approve and take on record the Unaudited Standalone & Consolidated Financial Results of the Company for the Quarters ended on June 30, 2020, September 30, 2020.**
- b) **Consider Limited Review Report of the Statutory Auditors of the Company for the Quarters ended on June 30, 2020, September 30, 2020.**

The Company shall intimate to Stock Exchanges the abovementioned Unaudited Financial Results, upon the conclusion of the Board Meeting and will arrange for announcement of the same.

**Closure of Trading Window:**

The Trading Window for Dealing/ involving in the purchase or sale of Equity Shares of the Company shall remain closed until Friday, the November 13, 2020 in accordance with 'IL&FS Engineering and Construction Company Limited - Code of Conduct for prevention of insider trading' framed and adopted pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, for the following categories (including their dependents & immediate relatives)

- Directors
- Designated Employees
- Auditors

The Trading Window shall reopen on Monday, the November 16, 2020. Dealing/ involving in the purchase or sale of the Company shares by the connected person/designated employees of the Company including their relatives during the window closure period is prohibited.

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

