



Engineering Services

IL&FS Engineering and Construction Company Limited

D. No-8-2-120/113, B-Block, 1st Floor, Sanali Info Park, Road No. 2, Banjara Hills, Hyderabad-500 034, Telangana, INDIA.	CIN - L45201TG1988PLC008624 T +91 40 4040 9333 F +91 40 4040 9444 E info@ilfsengg.com W www.ilfsengg.com
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January, 28, 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:- Intimation of Date of Board Meeting.

Dear Sir / Madam,

This is to inform you that the Board Meeting of the Company "IL&FS Engineering and Construction Company Limited", is scheduled to be held on Tuesday, the 04th February, 2020 at Mumbai to approve the appointment of new Company Secretary along with other regular business items.

Submitted for your information please

Thanking You

Yours faithfully,
For IL&FS Engineering and Construction Company Limited



Naveen Kumar Agrawal

Naveen Kumar Agrawal
Chief Financial Officer

Naveen

