

Registered Office

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February, 17, 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:- Correction in - Outcome of the Board Meeting dt. 06th Feb-2020.

Dear Sir / Madam,

With reference to captioned subject, the date of appointment of the Company Secretary has been erroneously reported as 21st Januray-2020, instead of February 06, 2020, the Board meeting in which the appointment was made.

Request the above information to take on record.

This is for your kind information and record.

Thanking You

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


Naveen Kumar Agrawal

Chief Financial Officer



