

**Registered Office**

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Date: November 8, 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), Mumabi – 500 051

Scrip Code: **532907**

Scrip Code: **IL&FSENGG**

Dear Sir/Madam,

**Sub: Notice of the Board Meeting scheduled to be held on 15<sup>th</sup> Nov-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 11:00 am on Monday, **the 15<sup>th</sup> November-2021** via: Video Conference (Audio Visual means), inter-alia, to:

- a) Approve and take on record the Un-audited Standalone & Consolidated Financial Statement of the Company for the quarter ended 30<sup>th</sup> June-2021 & for the quarter and half year ended Sept 30, 2021.
- b) To approve the Related Party Transactions for the half year ended Sept-2021

The Company shall intimate to Stock Exchanges the abovementioned audited 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 till November 17, 2021 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 from November, 18, 2021. 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 notice of all concerned.

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

  
**(CS. SRINIVASA KIRAN)**

Company Secretary & Compliance Officer

