

Registered Office

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27th September 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

National Stock Exchange of India Ltd.

“Exchange Plaza” Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code: **532907**

Symbol: **IL&FSENGG**

Subject: Prior Intimation of Board Meeting

Dear Sir

The next Board Meeting of the Company is proposed to be held on Saturday, the 30th Day of September 2023 through Video Conference/Other Audio Visual Means to transact, *inter alia*, noting the resignation of one of Board of Members and consider and deliberate on filling the vacancy to fulfil the requirements of SEBI LODR Regulations. This meeting is being called at shorter notice and has been consented by all including Independent Directors of the company.

Thanking you

Yours truly

For IL&FS Engineering and Construction Company Limited

Rajib Kumar Routray

Company Secretary & Compliance Officer

