

Registered Office

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Date: June 22, 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: Notice of the Board Meeting scheduled to be held on June 26, 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 10:30 am on **Friday, the June 26, 2020** via: Video Conference (Audio Visual means), inter-alia, to:

- Approve and take on record the Unaudited Standalone & Consolidated Financial Results of the Company for the Quarters ended on June 30, 2019, September 30, 2019 and December 31, 2019 respectively.
- Consider Limited Review Report of the Statutory Auditors of the Company for the Quarters ended on June 30, 2019, September 30, 2019 and December 31, 2019 respectively.

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 from June 23, 2020 to June 29, 2020 both days inclusive 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 June 30, 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 you to take the same on record

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


(CS. SRINIVASA KIRAN)

Company Secretary & Compliance Officer

