

Registered Office

D.No. 8-2-120/113/3
4th Floor, Sanali Info Park
Road No 2, Banjara Hills
Hyderabad - 500033
Telangana, INDIA

T +91 40 40409333
F +91 40 40409444
E info@ifseengg.com
W www.ifseengg.com
CIN L45201AP1988PLC008624

05th February, 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 at 12:00 noon on Thursday, the 06th February, 2020 at Mumbai to consider inter alia the following agenda items:

1. To approve the appointment of new Company Secretary.
2. Other general business items.

Submitted for your information please

Thanking You

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



NK Agrawal
Naveen Kumar Agrawal
Chief Financial Officer

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