

Registered Office

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November 19, 2019

To

The General Manager
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 532907

To

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex
Bandra (East), Mumbai – 400 051
Scrip Code: IL&FSENGG

Dear Sir/Madam,

Sub: Outcome of the Board Meeting

With reference to the captioned subject, this is to inform that the Board of Directors of the Company in its Meeting held on November 19, 2019 considered the following :

- i. To conduct Annual General Meeting of the Company on Saturday, December 14, 2019.
- ii. To refer to Ministry of Corporate Affairs (MCA) for investigation in respect of suspicious transaction with one Vendor

The Meeting of Board of Directors of the Company commenced at 11.15 am and continued till 1.00 P.M. and adjourned to 5 P.M. and concluded at 6.30 pm.

Thanking you,

Yours faithfully
For IL&FS Engineering and Construction Company Limited


J Veerraji

Company Secretary

