

IL&FS Engineering and Construction Company Limited CIN - L45201TG1988PLC008624

Registered Office D.No. 8-2-120/113 Block B, 1st Fl, Sanali Info Park Road No 2, Banjara Hills Hyderabad -500033

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25th Jan-2022

То

The General Manager BSE Limited P.J. Towers, Dalal Street, <u>Mumbai- 400 001</u> 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

Scrip Code: 532907

Dear Sir / Madam,

Sub:- Outcome of the Board Meeting dtd. 25th Jan-2022.

With reference to the Board Meeting notice issued on 17th Jan-2022, we would like to inform you that the Board of Directors of the Company at their meeting held on 25th Jan-2022, have inter discussed the **Manpower plan of IECCL**.

The Board Meeting commenced at 10:00 AM and concluded at 11:50 AM.

Request you to take the same on record and for information to the members of the Company.

Thanking You & Yours faithfully

For IL&FS Engineering and Construction Company Limited

(CŚ: ŚRINIVASA KIRAN) Company Secretary & Compliance Officer

Encl: As above.

