

25th Jan-2022

To

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

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**


(**CS. SRINIVASA KIRAN**)

Company Secretary & Compliance Officer

Encl: As above.

