

**Registered Office**

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September 05, 2020

To

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**National Stock Exchange of India Ltd.**

"Exchange Plaza" Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 051

Scrip Code: **532907**

Symbol: **IL&FSENGG**

Dear Sir/Madam,

**Subject: Intimation of 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 July 01, 2020 until 48 hours after the unaudited financial results of the Company for the quarter ending on June 30, 2020 become generally available information, 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

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.

The date of Board Meeting for declaration of unaudited financial results of the Company for the quarter ending on June 30, 2020 will be intimated in due course. Request you to take the same on record and oblige

**For IL&FS Engineering and Construction Company Limited**

  
**(CS. SRINIVASA KIRAN)**  
Company Secretary & Compliance Officer

