

**Registered Office**

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Sept 9, 2021

To

General Manager,  
Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Vice President,  
Listing Department  
National Stock Exchange of India Ltd.  
"Exchange Plaza" Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 051

Scrip Code No.: 532907

Symbol: IL&FSENGG

**Sub: RESCHEDULEMENT 32<sup>ND</sup> ANNUAL GENERAL MEETING OF OUR IL&FS ENGINEERING AND CONSTRUCTION COMPANY LIMITED – REG.**

This is to inform that due to some unavoidable circumstances, the 32<sup>nd</sup> Annual General Meeting of the Shareholders of **IL&FS Engineering and Constructions Company Limited**, scheduled to be held on Tuesday, the September 28, 2021 is rescheduled and postponed to **Thursday, the September 30, 2021 @ 2:00 pm IST (14:00 hrs)** .

Accordingly, the following are the revised dates wrt to 32<sup>ND</sup> AGM:

- 1. Cut-Off Date : Thursday, the September 23, 2021**
- 2. Book Closure dates : Friday, the September 24, 2021 to September 30, 2021**
- 3. Remote e-Voting : Monday, the September 27, 2021 to September 29, 2021  
(From 9:00 am to 5:00 pm on the above days)**

This is for your kind information and intimation to all our Shareholders

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

  
**(CS. SRINIVASA KIRAN)**

Company Secretary & Compliance Officer

