

Registered Office

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Date: 31st August-2020

To

The General Manager
M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

The Manager
Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra (E), Mumabi – 500 051

Scrip Code: **532907**

Scrip Code: **IL&FSENGG**

Dear Sir/Madam,

Sub: Notice of the Board Meeting scheduled to be held on September 03, 2020.

In terms of Regulation 29 and other applicable provisions of the SEBI (LODR) Regulations, 2015, we wish to inform that a Meeting of the Board of Directors of the Company is scheduled to be held at 11:00 am on Thursday, **the September 03, 2020** via: Video Conference (Audio Visual means), inter-alia, to:

- Approve and take on record the Audited Standalone & Consolidated Financial Statement of the Company for the year ended 31st March-2020
- To approve the Related Party Transactions for the FY: 2019-20
- To approve the Directors Report for the FY: 2019-20
- To approve the 31st AGM Notice and related matters.

The Company shall intimate to Stock Exchanges the abovementioned audited Financial Results, upon the conclusion of the Board Meeting and will arrange for announcement of the same.

Closure of Trading Window:

The Trading Window for Dealing/ involving in the purchase or sale of Equity Shares of the Company shall remain closed till September 05, 2020 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

The Trading Window shall reopen from September 06, 2020. 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.

We request to take the aforesaid communication on record and arrange to bring this to the notice of all concerned.

Thanking you & Yours faithfully
For **IL&FS Engineering and Construction Company Limited**


(CS. SRINIVASA KIRAN)

Company Secretary & Compliance Officer

