

November 9, 2019

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: 532907

Scrip Code: IL&FSENGG

Dear Sir,

Sub: Notice of Board Meeting & Closure of Trading Window

Ref: (i) Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
(ii) Code of Conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to the above subject, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 15, 2019, inter-alia, to consider and approve the Audited Standalone and Consolidated **Financial Statements for the year ended March 31, 2019** and **Financial Results of the Company for the Quarters ended 30th September, 2018, 31st December, 2018 and 31st March, 2019**

Further, as per the Code of Conduct for Prevention of Insider Trading of the Company formed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall be closed for the Directors, Officers and Designated Employees and their dependents and family members from Monday, November 11, 2019 to Tuesday, November 19, 2019 (both days inclusive). The trading window shall be opened for the aforementioned on Wednesday, November 20, 2019

Thanking you,

Yours faithfully,
For IL&FS Engineering and Construction Company Limited


J Veerraju
Company Secretary

