

D. No-8-2-120/113, B-Block, 1st Floor, Sanali Info Park, Road No. 2, Banjara Hills, Hyderabad-500 034, Telangana, INDIA.	CIN - L45201TG1988PLC008624 T +91 40 4040 9333 F +91 40 4040 9444 E info@ilfsengg.com W www.ilfsengg.com
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January 28, 2020

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

Scrip Code **532907**

The Manager
Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex,
Bandra (E), Mumbai – 500 051
Scrip Code: **IL&FSENGG**

Sub:- Intimation of Date of Board Meeting.

Dear Sir / Madam,

This is to inform you that the Board Meeting of the Company "IL&FS Engineering and Construction Company Limited", is scheduled to be held on Tuesday, the 04th February, 2020 at Mumbai to consider inter alia the following agenda items:

1. To approve the appointment of new Company Secretary.
2. To discuss & approve the draft resolution-cum-business plan.
3. Other general business items.

Submitted for your information please

Thanking You

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

Sd
Naveen Kumar Agrawal
Chief Financial Officer

