

Registered Office

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To

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

Scrip Code: **532907**

Dear Sir/Madam,

To

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

Sub: Notice of Cancellation of Board Meeting to be held on February 04, 2020.

With reference to the captioned subject, this is to inform that the Board Meeting scheduled to be held at Mumbai on February 04, 2020 stands cancelled due to unavoidable circumstances.

This is for your information and records.

Thanking you,

Yours faithfully

For IL&FS Engineering and Construction Company Limited


Naveen Kumar Agrawal
Chief Financial Officer

