

Registered Office

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Date: June 30, 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), Mumbai – 500 051

Scrip Code: **532907**

Scrip Code: **IL&FSENGG**

Dear Sir/Madam,

Sub: CLOSURE OF TRADING WINDOW – REG.

The Trading Window for Dealing/ involving in the purchase or sale of Equity Shares of the Company shall remain closed from 1st July, 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 be re-opened after 48 hours of announcing the Audited Financial Results for the Quarter & Year Ended March, 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

