

Corporate Office

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16th January, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

National Stock Exchange of India Ltd.

“Exchange Plaza” Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code: **532907**

Symbol: **IL&FSENGG**

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please be informed that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14th Day of February, 2023 to consider and approve, inter-alia the Un-audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st December, 2022.

Pursuant to 'Code of Conduct' to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives', trading window for insiders covered under the Code is closed from 01st January, 2023 till expiry of 48 hours from the time the financial results are made public. This notice is also available on Company's website www.ilfsengg.com and on the Stock Exchanges website at www.nseindia.com and www.bseindia.com This is for your information and record please.

Thanking you

Yours faithfully

For **IL&FS Engineering and Construction Company Limited**

Rajib Kumar Routray

Company Secretary & Compliance Officer

