

Registered Office

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CIN - L45201TG1988PLC008624

September 3, 2019

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

Scrip Code: 532907

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

Sub: **Intimation on Date of Board Meeting**

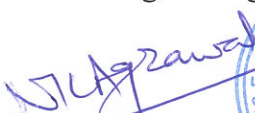
Dear Sir / Madam:

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 Monday, September 9, 2019 at Hyderabad to approve the appointment of new Company Secretary along with other regular business items

Submitted for your information please

Thanking You,

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


Naveen Kumar Agarwal
Chief Financial Officer

