

## IL&FS Engineering and Construction Company Limited

Registered Office D.No. 8-2-120/113/3 4th Floor, Sanali Info Park Road No 2, Banjara Hills Hyderabad - 500033

Telangana, INDIA

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May 12, 2019

To

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
Exchange Plaza, 5<sup>th</sup> Floor,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
Scrip Code: IL&FSENGG

Sub: Closure of Trading Window

Dear Sir/ Madam:

In accordance with Code of Conduct for Prevention of Insider Trading of the Company formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall be closed for Directors, Designated Employees and Officers of the Company, and their dependents and family members from Monday, May 13, 2019 to Monday, May 20, 2019 (both days inclusive)

The trading window shall be opened for the aforementioned on Tuesday, May 21, 2019

Submitted for your information please

Thanking You

For IL&FS Engineering and Construction Company Limited

Saheli Banerjee

Company Secretary

