

**Registered Office**

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**CIN** L45201AP1988PLC008624

Date: 26<sup>th</sup> August-2021

To

**The General Manager**  
**M/s. BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
Scrip Code: 532907

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

Dear Sir/Madam,

**Sub: Board Meeting Re-Scheduled - Intimation.**

This is to inform that the meeting of the Board of Directors of the Company is scheduled on 27th August-2021 inter alia, to consider and:

- 1) Approve and take on record the Audited Standalone & Consolidated Financial Statement of the Company for the year ended 31<sup>st</sup> March-2021
- 2) Approve the Related Party Transactions for the FY: 2020-21
- 3) Approve the Directors Report for the FY: 2020-21
- 4) Approve the 32<sup>nd</sup> AGM Notice and related matters.

Now, we hereby further inform you that due to some unavoidable circumstances, the said meeting of the Board of Directors of the Company has been postponed and is re-scheduled to be held at **10:00 AM on Thursday, the 02<sup>nd</sup> September-2021** for the above business agenda items.

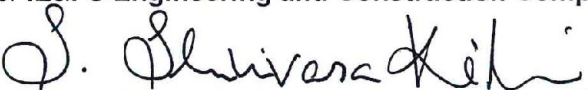
Kindly consider this as an intimation in terms of the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and take the same on your records.

The Company shall intimate to Stock Exchanges the abovementioned audited Financial Results, upon the conclusion of the Board Meeting and will arrange for announcement of the same.

The Trading Window shall remain closed till 4<sup>th</sup> Sept-2021 and will be reopened from 06<sup>th</sup> Sept-2021 August, 30, 2021. 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. Sistla Srinivasa Kiran**  
Company Secretary & Compliance Officer *26/8/2021*

