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April 23, 2022

To

**General Manager,**  
Listing Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Vice President,**  
Listing Department  
**National Stock Exchange of India Ltd.**  
"Exchange Plaza" Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 051

**Scrip Code No.: 532907**

**Symbol: IL&FSENGG**

**Sub:- Outcome of the Board Meeting dtd. April 22, 2022.**

This is with respect to the captioned subject.

Dear Sir / Madam,

The Board of Directors of the Company at its meeting held on 22<sup>nd</sup> April, 2022 have taken on record the Resolution passed by the IL&FS Board in its meeting held on 18<sup>th</sup> April, 2022 and the initiation of the counter bid process by IL&FS under the Swiss challenge method in response to the unsolicited binding bid received by IL&FS as part of the Resolution process for the Company. The transaction would be further subject to various approvals from statutory authorities and non-statutory stakeholders before being finally submitted to NCL T for approval"

The Board Meeting commenced at 14:15 PM and concluded at 18:30 PM.

Request the Stock Exchanges to take the same on record for disseminating on their websites for stakeholders information.

Thanking you,

Yours faithfully  
For **IL&FS engineering and Construction Company Limited**



*S. Kiran*  
**(CS RINIVASA KIRAN)**

Company Secretary & Compliance Officer

