

D. No-8-2-120/113, B-Block,
1st Floor, Sanali Info Park,
Road No. 2, Banjara Hills,
Hyderabad-500 034,
Telangana, INDIA.

CIN - L4201TG1988PLC008624
T +91 40 4040 9333
F +91 40 4040 9444
E info@ilfsengg.com
W www.ilfsengg.com

November 14, 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
Exchange Plaza, 5th Floor,
Bandra Kurla Complex
Bandra (East), Mumbai – 400 051
Scrip Code: **IL&FSENGG**

Dear Sir/Madam,

Sub: Postponement of the Board Meeting to Tuesday, November 19, 2019.

With reference to the captioned subject, this is to inform that the Board Meeting scheduled to be held on November 15, 2019 to consider and approve the Financial Results of the Company for the Quarter ended September 2018, December 2018, March 2019 and the Audited Financial Results of the Company for the Year ended March 31, 2019 among other things stands postponed and rescheduled to Tuesday, November 19, 2019

Further, as per the Code of Conduct for Prevention of Insider Trading of the Company formed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the closure of trading window extended till November 21, 2019 for the Directors, Officers and Designated Employees and their dependents and family members i.e., from Monday, November 11, 2019 to Thursday, November 21, 2019 (both days inclusive). The trading window shall be opened for the aforementioned on Friday, November 22, 2019

Thanking you,

Yours faithfully
For IL&FS Engineering and Construction Company Limited


J Veerraju
Company Secretary

