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September 9, 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: **Outcome of Board Meeting**

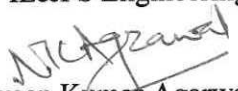
Dear Sir / Madam:

This is to inform you that, the Board of Directors of the Company “IL&FS Engineering and Construction Company Limited” in their meeting held on Monday, September 9, 2019 appointed Mr. Jampana Veerraju (FCS 7036), as new Company Secretary of the Company with immediate effect.

Submitted for your information please

Thanking You,

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


Naveen Kumar Agarwal
Chief Financial Officer

