

**Registered Office**

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Date: 14<sup>th</sup> May-2021

To

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

**The Manager**  
**Listing Department**  
**National Stock Exchange of India Limited**  
Bandra Kurla Complex  
Bandra (E), Mumbai – 500 051

Scrip Code: **532907**

Scrip Code: **IL&FSENGG**

Dear Sir/Madam,

**Sub: Prior intimation of the Board Meeting scheduled to be held on May 20, 2021**

In terms of Regulation 29 and other applicable provisions of the SEBI (LODR) Regulations, 2015, we wish to inform that a Meeting of the Board of Directors of the Company is scheduled to be held **at 10:30 am on Thursday, the May 20, 2021** via: Video Conference (Other Audio Visual means), inter-alia

- a. To consider the comments / management replies on Final Forensic Audit Report as received by the Company from M/s. Grant Thornton Bharat LLP.,**

The Company shall intimate to Stock Exchanges the abovementioned, upon the conclusion of the Board Meeting.

We request to take the aforesaid communication on record and arrange to bring this to the prior intimation of all concerned.

Thanking you & Yours faithfully  
For **IL&FS Engineering and Construction Company Limited**

  
**(CS. SRINIVASA KIRAN)**

Company Secretary & Compliance Officer

