

Corporate Office

Ground Floor, Enkay Centre,
Plot No# A, Vanijya Nikunj,
Udyog Vihar, Phase – 5, NH-8, Gurugram
– 1,22016
Haryana India

27th November, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

National Stock Exchange of India Ltd.

“Exchange Plaza” Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code: **532907**

Symbol: **IL&FSENGG**

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in furtherance of our communication vide letter dated 23rd April, 2022 duly intimating on the outcome of Board Meeting on 22nd April, 2022(copy attached for your ready reference). In the interest of brevity, it may be noted, the Company had taken on record the resolution process initiated by IL&FS, which would be carried out in accordance with the resolution framework approved by the Hon'ble National Company Law Appellate Tribunal in terms of the order dated March 12, 2020 and subject to receipt of relevant approvals including the approval of Hon'ble National Company Law Tribunal for consummation of the transaction contemplated as part of the resolution process.

Thus, as an integral step in the resolution process initiated by IL&FS for the Company, the meeting of Committee of Creditors is being convened on Monday, 28th November, 2022, pursuant to notice sent on 18th November, 2022 to deliberate and vote on the binding bid received as part of the resolution process.

You are requested to take on record of the aforesaid update.

Thanking you

Yours faithfully

For IL&FS Engineering & Construction Company Limited

RAJIB KUMAR ROUTRAY
Company Secretary & Compliance Officer

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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

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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 22nd April, 2022 have taken on record the Resolution passed by the IL&FS Board in its meeting held on 18th 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

