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02<sup>nd</sup> Sept-2021

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

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on September 02, 2021.**

With reference to the subject cited, kindly be informed that the Board of Directors at their meeting held on September 02, 2021 commenced at 11:00 AM and adjourned for lunch and concluded at 6:30 PM inter alia discussed and approved the following.

1. Approved the audited standalone and consolidated financial statements for the quarter and financial year ended March 31, 2021. (Appendix -1)
2. Took note of the Statutory Auditors Report forming part of the audited standalone and consolidated financial statements for the quarter and financial year ended March 31, 2021. (Appendix-2)
3. Approved appointment of M/s. T.S.Chadha & Co LLP., as Internal Auditors of the Company for FY 2021-22.
4. Approved appointment of M/s. RPR & Associates, Hyderabad as Secretarial Auditors of the Company for FY 2021-22
5. Declaration pertaining to modified opinion on the statutory auditors' report issued by the statutory auditors. (Appendix-3)
6. To convene the 32<sup>nd</sup> Annual General Meeting of the Members of Company on Tuesday, September 28, 2021 at 2.00 P.M through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).
7. Book closure for the purpose of 32<sup>nd</sup> Annual General Meeting will be from Wednesday, September 22, 2021 to Tuesday, September 28, 2020 (both days inclusive).
8. Approved appointment of Mr. Y Ravi Prasada Reddy, Practicing Company Secretary, as a scrutinizer for conducting e-voting in the ensuring 32<sup>nd</sup> Annual General Meeting.

Request you to take the same on record and oblige.

Thanking you & Yours faithfully

For IL&FS Engineering and Construction Company Limited



CS. Sista Srinivasa Kiran  
Company Secretary & Compliance Officer

*S. Srinivasa Kiran*  
2/9/2021

Encl: a/a

