

February 10, 2017

To

The General Manager  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai- 400 001

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051

**Scrip Code: 532907**

**Scrip Code: IL&FSENGG**

**Sub: Outcome of Board Meeting**

**Ref: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Dear Sir/Madam,

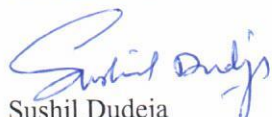
This is to inform that Board of Directors of the Company in its Meeting held today, subject to the approval of the Members of the Company by way of Postal Ballot, approved the issuance of upto 10,513,238 equity shares of Rs 10/- each on preferential basis

The Meeting of Board of Directors commenced at 3.30 pm and concluded at 5.45 pm

This is for your information and records

Thanking you,

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

  
Sushil Dudeja  
Company Secretary