

The Manager

IL&FS Engineering and Construction Company Ltd. CIN: L45201AP1988PLC008624

1st Floor, Corporate Office Tower T +91-124-4988700 Ambience Mall Complex, Ambience Island. NH-8, Gurgaon 122001, Haryana India

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December 20, 2018

To

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

Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Bandra Kurla Complex, Bandra (East), Mumbai-400 051 Scrip Code: IL&FSENGG

Scrip Code: 532907

Sub: **Closure of Trading Window**

Dear Sir/Madam:

In accordance with Code of Conduct for Prevention of Insider Trading of the Company formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall be closed for Directors, Designated Employees and Officers of the Company, and their dependents and family members from Friday, December 21, 2018 to Wednesday, December 26, 2018 (both days inclusive)

The trading window shall be opened for the aforementioned on Thursday, December 27, 2018

Submitted for your information please

Thanking You

For IL&FS Engineering and Construction Company Limited

Sushil Dudeja

Company Secretary

