

Corporate Office

Ground Floor, Enkay Centre,
Plot No# A, Vanijay Nikunj,
Udyog Vihar, Phase-5, NH-8,
Gurugram- 122016,
Haryana, India

T +91 124 4988700
F +91 124 4988750
E info@ilfsengg.com
W www.ilfsengg.com

9th May, 2025

BSE Limited

Phiroze Jeejeehoy Towers,
Dalal Street, Mumbai- 400 001

National Stock Exchange of India Limited

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

Scrip Code: **532907**

Symbol: **IL&FSENGG**

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please be informed that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 28th May, 2025 to consider and approve, *inter alia* the Audited Financial Results (Standalone and Consolidated) for the Quarter and Financial Year ended 31st March, 2025.

Pursuant to the ‘Code of Conduct’ to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives, trading window for insiders covered under the Code is already closed from 25th February, 2025 till further notice. This notice is also available on Company’s website www.ilfsengg.com and on the Stock Exchanges website at www.nseindia.com and www.bseindia.com .

This is for your information and record please.

Thanking You,

Yours faithfully

For **IL&FS Engineering and Construction Company Limited**

Rajib Kumar Routray
Company Secretary & Compliance Officer

